

April 4, 2025

**To,**  
**National Stock Exchange of India Limited**  
 Exchange Plaza, BKC, Bandra (East)  
 Mumbai – 400 051  
**Symbol : ADANIENT**

**BSE Limited**  
 Floor 25, P J Towers, Dalal Street,  
 Mumbai – 400001  
**Scrip Code :512599**

**Audit Committee / Board of Directors**  
**Adani Enterprises Limited**  
 "Adani Corporate House",  
 Shantigram, Near Vaishno Devi Circle,  
 S.G. Highway, Khodiyar,  
 Ahmedabad-382421

Dear Sir,

**Subject: Declaration by Promoter / Promoter Group of Adani Enterprises Limited under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) for the financial year ended March 31, 2025**

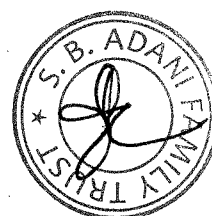
1. *Shareholding of Promoter / Promoter Group of Adani Enterprises Limited as on 31<sup>st</sup> March, 2025.*

The shareholding of Promoter / Promoter Group of Adani Enterprises Limited as on 31<sup>st</sup> March, 2025 is given below:

Sr. No.	Details of Promoter / Promoter Group of <b>Adani Enterprises Limited</b>	Details of shares held as on <b>31-03-2025</b>		
		Number of shares	% w.r.t. Total share / voting capital wherever applicable	% w.r.t. Total diluted share/voting capital wherever applicable
1.	Gautam Shantilal Adani and Rajesh Shantilal Adani (on behalf of S. B. Adani Family Trust)	57,33,33,492	49.67	49.67
2.	Adani Tradeline Pvt Ltd	9,94,91,719	8.62	8.62
3.	Shri Gautam S. Adani	1	0.00	0.00
4.	Shri Rajesh S. Adani	1	0.00	0.00
5.	Flourishing Trade and Investment Ltd	3,39,37,700	2.94	2.94
6.	Worldwide Emerging Market Holding Ltd	3,02,49,700	2.62	2.62
7.	Afro Asia Trade and Investments Ltd	3,02,49,700	2.62	2.62
8.	Gelt Bery Trade and Investment Ltd	140	0.00	0.00

**S. B. Adani Family Trust**  
 9th Floor, Shikhar, Near Adani House,  
 Mithakhali Six Roads, Navrangpura  
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 Gujarat, India

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 Fax +91 79 2656 5500  
 info@adani.com  
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9.	Spitze Trade and Investment Ltd	39,86,000	0.35	0.35
10.	Kempas Trade and Investment Ltd	3,70,24,300	3.21	3.21
11.	Infinite Trade and Investment Ltd	2,43,03,200	2.11	2.11
12.	Emerging Market Investment DMCC	1,91,95,000	1.66	1.66
13.	Hibiscus Trade & Investment Ltd	20,00,000	0.17	0.17
14.	Ardour Investment Holding Ltd	0	0.00	0.00
	<b>Total</b>	<b>85,37,70953</b>	<b>73.97</b>	<b>73.97</b>

2. *Declaration in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)*

Based on the information received from other members of the promoter and promoter group of Adani Enterprises Limited, S.B. Adani Family Trust, one of the promoter group entity, does hereby confirm and declare on behalf of promoter and promoter group of Adani Enterprises Limited that the members of the promoter and promoter group of Adani Enterprises Limited have not created any encumbrance over the shares of Adani Enterprises Limited, directly or indirectly, during the financial year ended on March 31, 2025, other than those encumbrances for which disclosures have already been made during the financial year ended on March 31, 2025 under the relevant provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended).

Kindly take the same on record.

Thanking You,  
For **S.B. Adani Family Trust**

  
**Authorised Signatory**

