



4<sup>th</sup> October, 2025

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400001.

**National Stock Exchange of India Limited**

Exchange plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051.

**Scrip Code: 512599**

**Scrip Code: ADANIENT**

Dear Sir/Madam,

**Sub.: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR Regulations")**

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Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company will be held on Wednesday, 8<sup>th</sup> October, 2025 inter-alia to consider and approve the proposal of fund raising by way of issuance of debt securities through permissible modes, including but not limited to a private placement or Public Issue or a qualified institutions placement, preferential issue, or any other method or combination of methods as may be permitted under applicable laws, in one or more tranche or tranches, subject to such regulatory or statutory approvals as may be required.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading and with reference to our letter dated September 27, 2025, the Trading Window for dealing in securities of the Company continues to remain closed till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2025

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,  
For **Adani Enterprises Limited**

**Jatin Jalundhwala**  
**Company Secretary & Joint President (Legal)**  
**Membership No.: F3064**

Adani Enterprises Limited  
"Adani Corporate House",  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar  
Ahmedabad 382 421  
Gujarat, India  
CIN: L51100GJ1993PLC019067

Tel + 91 79 2656 5555  
Fax + 91 79 2555 5500  
investor.ael@adani.com  
www.adanienterprises.com