



20<sup>th</sup> April, 2026

**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,

**Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Meeting of the Board of Directors**

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Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 30<sup>th</sup> April, 2026** *inter-alia* to consider and approve among other things, the following matters:

- 1) The Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2026;
- 2) Recommendation of dividend, if any, on the equity shares of the Company for the Financial Year 2025-26;
- 3) Raising of funds by way of issuance of equity shares or any other eligible securities through permissible modes, including but not limited to a private placement, a qualified institutions placement, preferential issue, or any other method or combination of methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company at the forthcoming Annual General Meeting of the Company.

**Trading Window closure**

As intimated earlier, pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct, the trading window for dealing in securities of the Company shall remain closed from April 1, 2026 till the expiry of 48 hours from the date when the results are declared and made public on April 30, 2026.

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



## Investors Call

The Company will hold Post Results Conference Call with investors/analysts on **30<sup>th</sup> April, 2026** to discuss the financial performance of the Company for the quarter and year ended 31<sup>st</sup> March, 2026 and business outlook. Please find enclosed the detailed Call Invite for the Investors Call commencing at 5.00 p.m. (IST) on the same day.

This intimation is also being uploaded on the Company's website at <https://www.adanienterprises.com>

Kindly take the same on your records.

For **Adani Enterprises Limited**

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

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Registered Office : "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421

**Antique Stock Broking Limited**

invites you to

4QFY26 Post Results Conference Call of

**Adani Enterprises Limited**

**on Thursday, 30<sup>th</sup> April 2026 at 5.00 p.m. (IST)**

**Management represented by:**

- Mr. Robbie Singh** : CFO – Adani Enterprises  
**Mr. Vinay Prakash** : Director – Adani Enterprises and  
CEO – Natural Resources  
**Mr. Arun Bansal** : CEO – Adani Airport Holdings  
**Mr. Rajesh Poddar** : CFO – Adani Airport Holdings  
**Mr. Manan Vakharia** : Head of Finance – Adani Enterprises  
**Mr. Jitendra Khyalia** : Investor Relations – Adani Enterprises

**Dial in details**

Universal Access: +91 22 6280 1342 / +91 22 7115 8243

<b>International Toll Free Numbers:</b>					
Argentina	:	0080014243444	Japan	:	00531161110
Australia	:	0080014243444	Netherlands	:	08000229808
Belgium	:	0080014243444	Poland	:	008001124248
Canada	:	01180014243444	Singapore	:	8001012045
China	:	4008428405	South Korea	:	00180014243444
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Hong Kong	:	800964448	UK	:	08081011573
Italy	:	0080014243444	USA	:	18667462133

**Click below to Express Join with DiamondPass:**

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**For any enquiries regarding the conference call, contact:**

**Mr. Ishan Verma**

Antique Stock Broking Limited

Tel. No: +91 22 6911 3476

Email: [Ishan.verma@antiquelimited.com](mailto:Ishan.verma@antiquelimited.com)