17th October, 2025

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 512599

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

Scrip Code: ADANIENT

Dear Sir,

Sub: Voting Results and Scrutinizer's Report on the Postal Ballot

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company.

The Company has provided e-voting facility to the Members through Central Depository Services (India) Limited. The e-voting period commenced from 9:00 am (IST) on Tuesday, 16th September, 2025 and ended at 5:00 pm (IST) on Wednesday, 15th October, 2025.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For **Adani Enterprises Limited**

JATINKUMAR RAMESHCHANDRA JALUNDHWALA
Digitally signed by JATINKUMAR RAMESHCHANDRA JALUNDHWALA
Date: 2025.10.17 14:28:47 +05'30'

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

Encl: As above

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

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

Result of Postal Ballot

Pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023 and 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard on General Meetings (“SS- 2”) issued by the Institute of Company Secretaries of India, the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated 9th August, 2025, sent to all shareholders of the Company, on the following proposal for passing Ordinary / Special Resolution by way of postal ballot only by voting through electronic means (“remote e-voting”):

1. To approve material modification in an approved material related party transaction(s). (Ordinary Resolution).

2. To approve the appointment of Mr. Bharat Kanaiyalal Sheth (DIN: 00022102) as an Independent Director of the Company for a period of 3 (three) years w.e.f. August 9, 2025. (Special Resolution).

Mr. Chirag Shah, a Practicing Company Secretary (Membership Number FCS: 5545 COP: 3498) who was appointed as the scrutinizer for conducting the postal ballot (e-voting process) in a fair and transparent manner, submitted his report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

1.	Date of the AGM / EGM	Not Applicable
2.	Date of the Postal Ballot Notice	Notice dated 9th August, 2025
3.	Total number of shareholders as on record date	631633

4.	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
5.	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

On the basis of the report received from Mr. Chirag Shah, Scrutinizer, I hereby declare the result of the postal ballot voting process for the above mentioned proposals as per **Annexure A**.

Since **~96.24%, ~99.43%** of total votes polled are in favour of the above-mentioned Resolution nos. 1 and 2, respectively, I hereby declare the resolutions duly passed as Ordinary and Special Resolution as mentioned in the notice dated 9th August, 2025, with requisite majority.

Thanking you,
For **Adani Enterprises Limited**
JATINKUMAR RAMESHCHANDRA JALUNDHWALA
Digitally signed by JATINKUMAR RAMESHCHANDRA JALUNDHWALA
Date: 2025.10.17 14:28:11 +05'30'
Jatin Jalundhwala
Company Secretary & Joint President (Legal)
Membership No.: FCS 3064

Encl: As above

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
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investor.ael@adani.com
www.adanienterprises.com

CS

CHIRAG SHAH & ASSOCIATES
Company Secretaries
1213-1214 Ganesh Glory, Nr. Jagatpur Crossing
Besides Ganesh Genesis,
Off. S.G. Highway, Ahmedabad - 382 481.
Ph.: 079-40020304, 6358790040/41/42
E-mail : info@chiragshahassociates.com

Scrutinizer Report on Remote E-Voting in Respect of Resolution Proposed through Postal Ballot [Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]

To,
The Chairman
Adani Enterprises Limited
Adani Corporate House, Shantigram Near Vaishno Devi Circle,
S. G. Highway, Khodiyar Ahmedabad 382421

Dear Sir,

Re : Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of Adani Enterprises Limited (" the Company")

The Board of Directors of the Company, by Resolution passed on August 09, 2025 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated August 09, 2025.

In terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020,General Circular No.20/2020 dated 5 May, 2020 ,General Circular No.22/2020 dated 15 June, 2020,General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022 , General Circular No.11/2022 dated December 28, 2022 , General Circular No 09/2023 dated September 25, 2023 and General Circular No. 9/2024 dated 19th September 2024 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote evoting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.adanienterprises.com and e-voting website at www.evotingindia.com and was also available on the website of stock exchanges at www.bseindia.com. and www.nseindia.com.

CHIRAG SHAH & ASSOCIATES C.P.3498 COMPANY SECRETARIES

1 We submit our report as under:

2 The Notice of Postal Ballot dated August 09, 2025 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolution mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, September 12, 2025 in compliance with the above referred MCA Circulars.

3 The Company has completed the dispatch of Postal Ballot Notice by email on September 15, 2025. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members . The Company has also published Newspaper Advertisement in Indian Express (English) and Financial Express (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, September 16, 2025.

4 The Company has offered E-voting through Central Depository Services (India) Limited ("CDSL") and the report contains the details of E-voting only.

5 The facility of E-voting remained open from 9.00 a.m. on from Tuesday, September 16, 2025 and ended at 5.00 p.m. on Wednesday, October 15, 2025.

6 We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Mr. Shivam Prajapati who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolution were derived from the report generated from the evoting website of CDSL i.e. www.evotingindia.com.

7 A Summary of postal ballot through E-voting is given below

CHIRAG SHAH & ASSOCIATES
C.P.3498
COMPANY SECRETARIES

Resolution No. 1 :

To Material modification in an approved material related party transaction(s). (Ordinary Resolution)

Particulars		No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Capital
a)	Voting exercised through E-Voting	2372	246736481	0.0000%
b)	E-Voting ballot with assent (favour) for the Resolution	2156	237202608	20.5516%
c)	E-Voting ballot dissent (against) for the Resolution	217	9276042	0.8037%
d)	E-Voting ballot Abstained from voting	3	759	0.0000%
e)	Total valid votes exercised (b+c)	**2369***	**246478650**	21.3553%
Total Ballot with ASSENT in Electronic mode		**2156**	**237202608**	**20.5516%**
Total Ballot with DISSENT in Electronic mode		**217**	**9276042**	**0.8037%**
Since total votes polled in favour of the resolution is 96.24% and total votes polled against the resolution is 3.76% **resolution has been passed as Ordinary Resolution**				

*Out of the oforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 4 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 4 equity shareholders have been considered only once. Thus, 1951 equity shareholders in number (2156+217= 2373 - 4 = 2369) voted during the remote e-voting.

*4 equity share holders less voted by 257072 shares.

Resolution No. 2 :

To consider, and, if thought fit, to approve the appointment of Mr. Bharat Kanaiyalal Sheth (DIN: 00022102) as an Independent Director of the Company for a period of 3 (three) years. (Special Resolution)

Particulars		No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Capital
a)	Voting exercised through E-Voting	2372	246736481	21.38%
b)	E-Voting ballot with assent (favour) for the Resolution	2222	244938173	21.22%
c)	E-Voting ballot dissent (against) for the Resolution	150	1387072	0.12%
d)	E-Voting ballot Abstained from voting	7	154164	0.01%

CHIRAG SHAH & ASSOCIATES * C.P.3498 * COMPANY SECRETARIES

d)	E-Voting ballot Abstained from voting	7	154164	0.01%
e)	Total valid votes exercised (b+c)	**2365***	**246325245**	**21.34%**
Total Ballot with ASSENT in Electronic		**2222**	**244938173**	**21.22%**
Total Ballot with DISSENT in Electronic		**150**	**1387072**	**0.12%**
Since total votes polled in favour of the resolution is 99.43% and total votes polled against the resolution is 0.56% **resolution has been passed as Special Resolution**				

*Out of the oforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 7 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 7 equity shareholders have been considered only once. Thus, 2365 equity shareholders in number (2156+217= 2372 - 7 = 2365) voted during the remote e-voting.

*4 equity share holders less voted by 257072 shares.

8 You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.

9 The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolution passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

For, Chirag Shah and Associates
Company Secretaries

Chirag Bhupendrabhai Shah

Digitally signed by Chirag Bhupendrabhai Shah
DN: c=IN, o=Personal, title=4869,
pseudonym=6ac1376b8bfe425293f6d759f73b6057,
2.5.4.20=[redacted]
9435d69[redacted]bfd915309317a,
postalCode=382481, st=Gujarat,
serialNumber=9825[redacted]13cc36
b924dc31fcfc2b5e1[redacted]
cn=Chirag Bhupendrabhai Shah
Date: 2025.10.17 12:56:36 +05'30'

Chirag Shah
Partner
FCS No.5545, CP No. 3498
Place: Ahmedabad
Date: 17/10/2025
UDIN: F005545G001599973
Peer Review Cer. No. 6543/2025

Counter Signed by
For, Adani Enterprises Limited

JATINKUMAR RAMESHCHANDRA JALUNDHWALA

Digitally signed by JATINKUMAR RAMESHCHANDRA JALUNDHWALA
Date: 2025.10.17 14:27:51 +05'30'

Jatin Jalundhwala
Company Secretary
Mem. No. FCS 3064

Adani Enterprises Limited – Postal Ballot

Resolution No. 1:

Resolution Required : (Ordinary)	1 - Material modification in an approved material related party transaction(s).							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	853770953	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	214114008	206065678	96.2411	196795175	9270503	95.5012	4.4988
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**206065678**	**96.2411**	**196795175**	**9270503**	**95.5012**	**4.4988**
Public Non Institutions	E-Voting	86295768	40412972	46.8308	40407433	5539	99.9863	0.0137
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**40412972**	**46.8308**	**40407433**	**5539**	**99.9862**	**0.0137**
Total		**1154180729**	**246478650**	**21.3553**	**237202608**	**9276042**	**99.9862**	**3.7634**

Adani Enterprises Limited – Postal Ballot

Resolution No. 2:

Resolution Required : (Ordinary)	**2 - To approve the appointment of Mr. Bharat Kanaiyalal Sheth (DIN: 00022102) as an Independent Director of the Company for a period of 3 (three) years w.e.f. August 9, 2025**
Whether promoter/ promoter group are interested in the agenda / resolution?	**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	853770953	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	214114008	205911515	96.1691	204529562	1381953	99.3289	0.6711
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**205911515**	**96.1691**	**204529562**	**1381953**	**99.3289**	**0.6711**
Public Non Institutions	E-Voting	86295768	40413730	46.8316	40408611	5119	99.9873	0.0127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**40413730**	**46.8316**	**40408611**	**5119**	**99.9873**	**0.0127**
Total		**1154180729**	**246325245**	**21.342**	**244938173**	**1387072**	**99.4368**	**0.5631**