



February 13, 2026

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/ Madam,

Sub: Intimation for incorporation of a wholly owned step-down subsidiary by AdaniConneX Private Limited, a joint venture of the Company.

With reference to the captioned subject, we would like to inform that AdaniConneX Private Limited ("**ACX**"), a joint venture of the Company, has informed the Company about incorporation of a wholly owned subsidiary namely "**Navi Mumbai Power Distribution Limited**", by an existing subsidiary of ACX. Confirmation about this was received by the Company on February 13, 2026 at 02:17 pm.

The details of the abovementioned incorporation (as required to be furnished pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026) are given hereinbelow:

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Navi Mumbai Power Distribution Limited (" NMPDL "). NMPDL has been incorporated as a wholly owned subsidiary, by an existing subsidiary of ACX. i) Subscribed Capital: Rs. 1,00,000 divided into 10,000 equity shares of Rs. 10 each. ii) Turnover: Nil (yet to commence business operations)
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Not Applicable
c)	Industry to which the entity being acquired belongs	Power Distribution

Adani Enterprises Limited
"Adani Corporate House",
Shantigram, Near Vaishno Devi Circle,
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Sr. No.	Particulars	Details
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To carry out the business of electric power generation and distribution.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
f)	Indicative time period for completion of the acquisition	Not Applicable
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	Not Applicable
h)	Cost of acquisition or the price at which the shares are acquired;	Not Applicable
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	Through ACX, the Company indirectly holds 50% stake in NMPDL.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	NMPDL has been incorporated in India on February 12, 2026, and registered with Registrar of Companies, Ahmedabad. Turnover of last three years – Not Applicable, as NMPDL is yet to commence business operations.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Adani Enterprises Limited**

Jatin Jalundhwala
Company Secretary & Joint President (Legal)
Membership No. FCS-3064

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