



28th December, 2021

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: Intimation for Incorporation of a Wholly Owned Subsidiary (“WOS”).

Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we would like to inform you that the company has incorporated a WOS namely, **Unnao Prayagraj Road Private Limited (“UPRPL”)**, on 28th December, 2021, with an initial Authorized & Paid-Up Share Capital of Rs. 1,00,000/- each, to, *interalia*, carry out the Development, Operation, Maintenance and Management of the project – “Access Controlled Six Lane (Expandable to Eight Lane) Greenfield ‘Ganga Expressway’ [Group-IV, from Km. 445+000 (Village: Sarso, Distt: Unnao) to Km. 601+847, (Village: Judapur Dando, Distt: Prayagraj), Design length=156.847 Km] in the State of Uttar Pradesh on DBFOT (Toll) basis under PPP” and to do all necessary and incidental activities in this regard. UPRPL will commence its business operations in due course.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Adani Enterprises Limited**

J. R. Jalundhwala
Jatin Jalundhwala
Company Secretary &
Joint President (Legal)



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