



March 24, 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/ Madam,

**Sub: Outcome of Management Committee Meeting of Board of Directors - Early full redemption of Non-Convertible Debentures.**

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We wish to inform you that the Management Committee of the Board of Directors at its meeting held today, i.e. on Tuesday, March 24, 2026 (commenced at 11:30 a.m. and concluded at 12:15 p.m.) has approved early full redemption of following unlisted, secured, unrated, redeemable, Non-Convertible Debentures (NCDs) of face value of INR 1,00,000/- (Rupees One Lakh only) each, issued and allotted by the Company on private placement basis, subject to necessary approvals, as may be required:

No. of Debentures	Amount (Rs.)	Issue date
1,25,000	1250,00,00,000	11.07.2023
70,000	700,00,00,000	11.10.2023

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**

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

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