



January 20, 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,

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

---

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, February 3, 2026** *inter-alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

**Trading window closure**

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 January 01, 2026 till the expiry of 48 hours from the date when the results are declared and made public on February 3, 2026.

**Investors call**

The Company will hold investor / analyst calls on February 3, 2026 to discuss the financial results for the quarter and nine months ended December 31, 2025 and business outlook. Details of the calls are enclosed.

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**

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



is pleased to invite you to the  
**Q3 FY26 results conference call**  
of  
**Adani Enterprises Ltd**

Represented by

**Mr. Robbie Singh**, Chief Financial Officer – Adani Enterprises  
**Mr. Vinay Prakash**, Director – Adani Enterprises and  
Chief Executive Officer - Natural Resources  
**Mr. Arun Bansal**, Chief Executive Officer – Adani Airport Holdings  
**Mr. Rajesh Poddar**, Chief Financial Officer – Adani Airport Holdings  
**Mr. Manan Vakharia**, Head of Finance – Adani Enterprises  
**Mr. Jitendra Khyalia**, Investor Relations – Adani Enterprises

on

**Tuesday, February 3, 2026**  
**at 17:00 hrs India Standard Time**

**Universal Access:**  
+91 22 6280 1144 / +91 22 7115 8045

**International Toll-Free Numbers:**

Hong Kong	800964448
Singapore	8001012045
UK	08081011573
USA	18667462133

**Diamond Pass registration link:**

Copy this Link in your browser: [Link](#)

*Call Coordinator*

**Mr. Jaideep Goswami**, Head of Equities: Email: [jaideep.goswami@icicisecurities.com](mailto:jaideep.goswami@icicisecurities.com)

**Mr. Mohit Kumar**: Phone: +91 22 6807 7419; Email: [kumar.mohit@icicisecurities.com](mailto:kumar.mohit@icicisecurities.com)

**Ms. Nidhi Shah**: Phone: +91 22 6807 7230, Email: [nidhi.shah@icicisecurities.com](mailto:nidhi.shah@icicisecurities.com)

*For any clarification, please contact:*

**Mr. Rushad Kapadia**: Phone: +91 22 6807 7334, e-mail: [rushad.kapadia@icicisecurities.com](mailto:rushad.kapadia@icicisecurities.com)

**Ms. Seema Sehgal**: Phone: +91 9871116926, e-mail: [seema.sehgal@icicisecurities.com](mailto:seema.sehgal@icicisecurities.com)

**Ms. Minali Ginwala**: Phone: +91 22 6807 7454, e-mail: [minali.ginwala@icicisecurities.com](mailto:minali.ginwala@icicisecurities.com)