CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE RIGHTS ISSUE COMMITTEE OF THE BOARD OF DIRECTORS OF ADANI ENTERPRISES LIMITED ("THE COMPANY") AT ITS MEETING HELD ON WEDNESDAY, 5TH NOVEMBER 2025 AT THE REGISTERED OFFICE OF THE COMPANY.

APPROVAL OF THE DRAFT LETTER OF OFFER FOR FILING WITH STOCK EXCHANGES

"**RESOLVED THAT**, in furtherance of the resolution dated November 4, 2025 of the Board approving the draft letter of offer in connection with the proposed rights issue of partly paid-up equity shares of the Company to be submitted to BSE Limited and National Stock Exchange of India Limited ("**Stock Exchanges**") for their in-principle listing approval in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("**SEBI ICDR Regulations**") and other applicable regulations, circulars, and guidelines issued by the Securities and Exchange Board of India ("**SEBI**") or the Reserve Bank of India, other applicable laws, regulations, policies or guidelines including the guidelines and clarifications issued by the Government of India (such laws, "**Applicable Laws**"), the draft letter of offer dated November 5, 2025, tabled at the meeting, containing the requisite information as prescribed by applicable laws and regulations be and is hereby approved by the Rights Issue Committee and adopted for filing with the Stock Exchanges."

"**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolutions, any member of the Rights Issue Committee a or Mr. Jugeshinder Singh, Chief Financial Officer, Mr. Jatin Jalundhwala, Company Secretary & Joint President (Legal), Mr. Puneet Bansal, Group Head (Secretarial), Mr. Anupam Misra, Group Head (Corporate Finance), Mr. Manan Vakharia, Associate General Manager (Finance & Accounts), Mr. Rahul Choudhary, Vice President (Corporate Finance), Mr. Nishant Joshi Dy. Manager (Secretarial), Ms. Mira Soni Dy. Manager (Secretarial) and Ms. Kuntal Chandya, Associate Manager (Secretarial)be and are hereby severally authorised to do all such deeds and acts as necessary to give effect to such resolution, including to make corrections or modifications, if any, and to finalise the draft letter of offer for purposes of filing with the Stock Exchanges, issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and to settle any questions, difficulties or doubts that may arise in relation thereto."

"**RESOLVED FURTHER THAT,** the Company Secretary and Compliance Officer or any Director of the Company be and is hereby authorised to certify the true copy of the aforesaid resolution and forward the same to such persons and/or the concerned authorities for necessary actions, if required."

Certified True Copy
For **Adani Enterprises Limited**

JATINKUMAR RAMESHCHANDRA JALUNDHWALA

Digitally signed by JATINKUMAR RAMESHCHANDRA JALUNDHWALA
Date: 2025.11.05 16:19:20 +05'30'

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

Adani Enterprises Limited
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