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 TUESDAY, 11TH NOVEMBER 2025 AT THE REGISTERED OFFICE OF THE COMPANY.

APPROVAL OF RECORD DATE

"**RESOLVED THAT,** for the proposed issue of partly paid-up equity shares of the Company of face value of ₹1 each ("**Rights Equity Shares**") at an issue price of ₹ 1,800 per Rights Equity Share, including a share premium of ₹ 1,799 per Rights Equity Share by way of a rights issue ("**Issue**"), Monday, November 17, 2025 be and is hereby fixed as the record date **("Record Date**"), in consultation with ***National Stock Exchange of India Limited***, the designated stock exchange in relation to the Issue, and in accordance with applicable law, for determining the list of the eligible equity shareholders of the Company, as per the beneficial owners list of the depositories and/ or the register of members of the Company, who would be eligible to receive the offer under the Issue.

The ex-rights price of the Equity Shares as per Regulation 10(4)(b) of the SEBI Takeover Regulations is ₹2,415.40 per Equity Share."

"**RESOLVED FURTHER THAT,** to give effect to the above resolution, any Director of the Company 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) of the Company be and are hereby jointly and severally authorised to *inter alia* take all steps and do all such acts, deeds, matters and things as deemed necessary, proper or desirable in this regard, to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company."

"**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: 2025.11.11 23:38:30 +05'30'
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