



Ports and
Logistics

Ref No: APSEZL/SECT/2026-27/50

July 7, 2026

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532921

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: ADANIPOINTS

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

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI Listing Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, July 29, 2026** *inter alia* to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2026.

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 July 1, 2026 till the expiry of 48 hours from the date when the results are declared and made public on July 29, 2026.

Investors call

The Company will hold investor / analyst calls on July 29, 2026 to discuss the financial results for the quarter ended June 30, 2026 and business outlook. Please find enclosed the detailed Call Invite for the Investors Call commencing at 6:00 p.m. on the same day.

Adani Ports and Special Economic Zone Ltd
Adani Corporate House, Shantigram,
Nr. Vaishno Devi Circle, S. G. Highway,
Khodiyar, Ahmedabad - 382421
Gujarat, India
CIN: L63090GJ1998PLC034182

Tel +91 79 2555 4444
Fax +91 79 2555 7177
investor.apsezl@adani.com
www.adaniports.com



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This intimation is also being uploaded on the Company's website at www.adaniports.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary

Encl.: as above

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Adani Ports and SEZ Limited

Earnings Conference Call

Wednesday, 29 July 2026 at 6:00pm IST

We are organising a conference call with the management of Adani Ports and SEZ Ltd. to discuss the company's business strategy and outlook post the declaration of its 1QFY27 results.

Management participants	Mr. Ashwani Gupta (Whole-time Director & CEO) Mr. S Krishna Menon (CFO) Mr. Niraj Bansal (CEO, Ports) Mr. Divij Anil Taneja (CEO, Logistics) Mr. Rahul Agarwal (Head, Investor Relations & ESG)
Date / Time	Wednesday, 29 July 2026 at 6:00pm IST (HK/Singapore – 8:30pm, UK – 1:30pm, New York – 8:30am)
Diamond Pass	Event Link
India	
Universal Access	+91 22 6280 1259 / +91 22 7115 8160
International	Toll-free number
USA	18667462133
UK	08081011573
Singapore	8001012045
Hong Kong	800964448

For further information, please contact:

Vishal Mehta | Tel: +91 22 4646 4649 | Email: vishal.mehta@iiflcap.com