



Ports and
Logistics

Ref No: APSEZL/SECT/2026-27/64

August 11, 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: ADANIPORTS

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Incorporation of step-down subsidiary.

Dear Sir/Madam,

In continuation of our earlier letter dated August 11, 2026, please note that there was a typographical error in the authorised share capital and paid-up share capital of Ocean Sparkle Offshore Limited. The revised intimation is attached for your reference.

We would like to inform that Ocean Sparkle Limited, step down subsidiary of the Company has incorporated wholly owned subsidiary, namely, Ocean Sparkle Offshore Limited on August 10, 2026. The certificate of incorporation for the same was received on August 11, 2026, at 8:07 P.M. (IST).

The proposed entity has been established to conduct its operations locally in line with the Company's marine strategy to diversified its fleet globally. This development further reinforces APSEZ's strategy to build one of the world's largest integrated marine platforms, while expanding the geographic reach of its marine business.

The details as required under SEBI Listing Regulations read with SEBI Master Circular bearing reference number HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached as Annexure A.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia

Company Secretary

Encl.: As above

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.apsezi@adani.com
www.adaniports.com

Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	- Name: Ocean Sparkle Offshore Limited ("OSOL") - Date of Incorporation: August 10, 2026 - Country of Incorporation: India
2.	Name of holding company of the incorporated company and relation with the listed entity	OSOL is a wholly owned subsidiary of Ocean Sparkle Limited, step down subsidiary of the Company.
3.	Industry to which the entity being incorporated belongs	Ships Management and Operation
4.	Brief background about the entity incorporated in terms of products / line of business	Ships Management and Operation
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Not Applicable
7.	Cost of subscription / price at which the shares are subscribed	OSOL is incorporated with an authorised and paid-up share capital of Rs. 5,00,000 divided into 50,000 equity shares of Rs. 10 each.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	Ocean Sparkle Limited holds 100% shares of OSOL.