



October 13, 2026

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

Scrip Code: 512599

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 **Wednesday, October 28, 2026** *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Trading Window closure

As intimated earlier, 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 October 1, 2026 till the expiry of 48 hours from the date when the results are declared and made public on October 28, 2026.

Investors Call

The Company will hold investor / analyst calls on October 28, 2026 to discuss the financial results for the quarter ended September 30, 2026 and business outlook. Please find enclosed the detailed Call Invite for the Investors Call commencing at 5:00 p.m. on the same day.

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

JATINKUMAR

RAMESHCHANDRA

JALUNDHWALA

Jatin Jalundhwala

Company Secretary & Joint President (Legal)

Membership No. F3064

Digitally signed by JATINKUMAR
RAMESHCHANDRA
JALUNDHWALA
Date: 2026.10.13 16:39:33 +05'30'

Adani Enterprises Limited
"Adani Corporate House",
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar
Ahmedabad 382 421
Gujarat, India
CIN: L51100GJ1993PLC019067

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www.adanienterprises.com

Registered Office : "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421



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Conference call to discuss results for Q2FY27



Wednesday, 28 Oct 2026, 05:00 PM IST

Please dial in at 04:55 PM IST



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. Muralee Krishnan**, Chief Executive Officer – Adani New Industries (Solar Manufacturing)
- **Mr. Manan Vakharia**, Head of Finance – Adani Enterprises
- **Mr. Jitendra Khyalia**, Investor Relations – Adani Enterprises



Dial-in numbers

India:	(+91 22) 6280 1149 / 7115 8050		
International:	Hong Kong	–	800 964 448
Singapore		–	800 101 2045
UK		–	0 808 101 1573
USA		–	1 866 746 2133

For prior registration, please register on the link below:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=2318220&linkSecurityString=14506ae230>

R S V P: Alok Deora +91 9820513792, Alok.Deora@MotilalOswal.com

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