



July 18, 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 July 29, 2026** *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 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 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 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

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

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EMKAY GLOBAL FINANCIAL SERVICES LTD

is pleased to invite you for a conference call to discuss **1QFY27** results of

Adani Enterprises Limited



adani

with

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 Rajesh Poddar, Chief Financial 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

On Wednesday, July 29, 2026, at 05:00 PM (IST)

[Pre-register to avoid wait time and Express Join with DiamondPass™](#)

Dial-in Numbers

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Singapore: 8001012045 / South Korea: 00180014243444 / Sweden: 0080014243444 /

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