



Ports and
Logistics

Ref No: APSEZL/SECT/2026-27/80

October 6, 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 Wholly Owned Subsidiary Company.

Dear Sir/Madam,

In continuation of our earlier letter dated September 9, 2026, and with reference to the captioned subject, we would like to inform that Adani Ports and Special Economic Zone Limited, has incorporated a wholly owned subsidiary Company, namely, Paradip Mahanadi Terminal Limited ("Paradip") on October 6, 2026. The certificate of incorporation for the same was received on October 6, 2026.

Paradip has been incorporated for development and operations of two dry bulk berths at Paradip Port, Odisha.

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
Prabhudas
Bhagia
Digitally signed
by Kamlesh
Prabhudas Bhagia
Date: 2026.10.06
18:24:39 +05'30'

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

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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: Paradip Mahanadi Terminal Limited ("Paradip") - Date of Incorporation: October 6, 2026 - Country of Incorporation: India
2.	Name of holding company of the incorporated company and relation with the listed entity	Paradip is a wholly owned subsidiary of Adani Ports and Special Economic Zone Limited ("APSEZ") .
3.	Industry to which the entity being incorporated belongs	Paradip belongs to Port industry and is yet to commence its business operations.
4.	Brief background about the entity incorporated in terms of products / line of business	Development and operations of two dry bulk berths at Paradip Port, Odisha.
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	Paradip 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	APSEZ holds 100% shares of Paradip.