



Ports and  
Logistics

Ref No: APSEZL/SECT/2026-27/26

May 21, 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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Incorporation of step-down subsidiary.**

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that Astro Middle East Ship Management DMCC, step down subsidiary of Sunrise Worldwide Enterprise Limited in which The Adani Harbour International FZCO (step down subsidiary of the Company) holds 80% stake, has incorporated a Wholly Owned Subsidiary ("WOS"), namely, Astro Ship Management Angola (SU) LDA on May 18, 2026 (certificate received on May 20, 2026).

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,  
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Gujarat, India  
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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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the entity, date & country of incorporation, etc.	<ul style="list-style-type: none"> <li>Name: Astro Ship Management Angola (SU) LDA</li> <li>Date of Incorporation: May 18, 2026</li> <li>Country of Incorporation: Angola</li> </ul>
2.	Name of holding company of the incorporated company and relation with the listed entity	Astro Ship Management Angola (SU) LDA is a wholly owned subsidiary of Astro Middle East Ship Management DMCC, 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	Astro Ship Management Angola (SU) LDA is incorporated with authorized capital of 1 (one) share of Kz. 9,180,000 (Equivalent to USD 10,000)
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	Astro Middle East Ship Management DMCC holds 100% shares of Astro Ship Management Angola (SU) LDA