Ref No: AWL/SECT/2026-27/47

September 22, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 543458

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla-Complex, Bandra (East)
Mumbai – 400 051
Scrip Code: AWL

Dear Sir, Madam,

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Securities and Exchange Board of India ("**SEBI**") has passed a Settlement Order in respect of the settlement application filed by AWL Agri Business Limited (formerly known as Adani Wilmar Limited) (the "**Company**") under the SEBI (Settlement Proceedings) Regulations, 2018.

The details of the Settlement Order as required to be provided under Regulation 30 of the SEBI Listing Regulations are enclosed as **Annexure A.**

We request you to take the above on record.

Thanking you,
Yours faithfully,

For AWL Agri Business Limited
(formerly known as Adani Wilmar Limited)

DARSHIL MAYANK LAKHIA
Digitally signed by DARSHIL MAYANK LAKHIA
Date: 2026.09.22 19:36:16 +05'30'

Darshil Lakhia
Company Secretary
M. No: A20217

AWL Agri Business Ltd.
Formerly known as Adani Wilmar Ltd.
Fortune House
Nr Navrangpura Railway Crossing,
Ahmedabad 380 009, Gujarat, India
CIN: L15146GJ1999PLC035320

Tel +91 79 2645 5650
Fax +91 79 2645 5621
info@awl.in
www.awl.in

Annexure A

Details of the Settlement Order

Sr. No.	Particulars	Details
1.	Name of the listed company	AWL Agri Business Limited (formerly known as Adani Wilmar Limited) (“**Company**”)
2.	Type of communication received	Settlement Order
3.	Date of receipt of communication	September 22, 2026
4.	Authority from whom communication received	Securities and Exchange Board of India (“**SEBI**”)
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	The Company had filed a settlement application with SEBI under SEBI (Settlement Proceedings) Regulations, 2018, proposing to settle the proceedings initiated against it, without admitting or denying the findings of facts and conclusions of law in respect of the alleged violation of Regulation 33(1)(d) of the SEBI Listing Regulations read with Clause 2 of the erstwhile Listing Agreement. The Settlement Order is available at: https://www.sebi.gov.in/enforcement/orders/sep-2026/settlement-order-in-the-matter-of-adani-group-companies_104647.html
6.	Period for which communication would be applicable, if stated	N.A.
7.	Expected financial implications on the listed company, if any	The settlement amount is INR 9,75,000 and there is no material financial impact to the Company arising out of this Settlement Order.
8.	Details of any aberrations / non compliances identified by the authority in the communication	Please refer to point no. 5 above.
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	Settlement amount of INR 9,75,000.

Sr. No.	Particulars	Details
10.	Action(s) taken by listed company with respect to the communication	N.A.
11.	Any other relevant information	None

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For a healthy growing nation

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