



Ports and
Logistics

Ref No: APSEZL/SECT/2026-27/67

September 1, 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 step-down subsidiary.

Dear Sir/Madam,

In reference to the captioned subject, we would like to inform that Astro Offshore PTE Limited, step down subsidiary of the Company has incorporated a Wholly Owned Subsidiary ("WOS"), namely, Astro Offshore MESA Company on August 31, 2026.

The proposed entity has been established to conduct its offshore operations locally in line with the Company's marine strategy to diversify its fleet globally. This development further reinforces APSEZ's strategy to build one of the world's largest integrated marine platforms, while expanding the geographic reach of its marine business.

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
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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: Astro Offshore MESA Company - Date of Incorporation: August 31, 2026 - Country of Incorporation: Kingdom of Saudi Arabia
2.	Name of holding company of the incorporated company and relation with the listed entity	Astro Offshore MESA Company is a wholly owned subsidiary of Astro Offshore PTE Limited, 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 Offshore MESA Company is incorporated with a capital of SAR 50,000.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	Astro Offshore PTE Limited holds 100% share of Astro Offshore MESA Company.