



25th April, 2024

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.

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 **Thursday, 2nd May, 2024** *inter-alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024 and to recommend dividend, if any on the equity shares of the Company for the Financial Year 2023-24.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the **Trading Window Closure Period will end 48 hours after** the results are made public on **2nd May, 2024**.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will hold Post Results Conference Call with investors on **2nd May, 2024** to discuss the financial performance of the Company.

Kindly take the same on your records.

For **Adani Enterprises Limited**

Jatin Jalundhwala

Company Secretary &
Joint President (Legal)

Adani Enterprises Limited
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