

1st February 2024

То

The Manager, Listing Compliance **BSE Limited** Floor 25, P J Towers, Dalal Street, Mumbai - 400 001

Scrip Code:543458

Dear Sir,

Sub: Clarification Confirmation on news item appearing in https://www.thehindubusinessline.com - "Adani Group puts on hold Wilmar stake sale over pricing issue"

Ref: Your email dated 31st January, 2024.

We refer to the clarification sought from Adani Wilmar Limited on the aforesaid news item. We would like to clarify that the news item refers to one of the promoter of our Company and not to any actions by the Company. Therefore, the Company is not in a position to comment on the same. As a policy, the Company does not comment on media speculation.

We would also like to confirm that the Company is not aware of any information which is required to be disclosed under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and which has not already been disclosed to the stock exchanges.

We have made and will continue to make disclosures in compliance with our obligations under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our agreements with the stock exchanges.

We request you to take the same on record.

Thanking You, Yours Faithfully, For, Adani Wilmar Limited

Darshil Lakhia

Company Secretary Memb. No. - ACS 20217

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