



Ports and  
Logistics

Ref No: APSEZL/SECT/2023-24/138

March 28, 2024

**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.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Non-Cumulative Redeemable Preference Shares ("NCRPS") on private placement basis and redemption of existing outstanding NCRPS on maturity.**

Dear Sir/Madam,

We wish to inform you that pursuant to approval of shareholders at its extra ordinary general meeting held on 6<sup>th</sup> January, 2024 and in order to continue fulfilling the conditions of Gujarat Maritime Board letter, the Finance Committee of the Company at its meeting held today has approved allotment of 25,01,824 0.01% NCRPS of face value of Rs. 10 each at a premium of Rs. 990 each on private placement basis to Mrs. Priti G. Adani (on behalf of S.B. Adani Family Trust) and Mrs. Shilin R. Adani (on behalf of S.B. Adani Family Trust) and the existing outstanding 25,01,824 0.01% NCRPS has been redeemed on maturity.

You are requested to take note of the same.

Yours faithfully,

**For Adani Ports and Special Economic Zone Limited**

**Kamlesh Bhagia  
Company Secretary**

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