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Ref No: APSEZL/SECT/2022-23/27

July 4, 2022

**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: **Notice of 23<sup>rd</sup> Annual General Meeting alongwith Integrated Annual Report of the Company and Intimation of Record Date for the purpose of Dividend for the Financial Year 2021-22.**

Dear Sir,

This is to inform that the 23<sup>rd</sup> Annual General Meeting (“AGM”) of the Company will be held on **Tuesday, 26<sup>th</sup> July, 2022 at 11.00 a.m.** through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 34(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we are submitting herewith the Integrated Annual Report of the Company along with the Notice of AGM for the financial year 2021-22 which is being sent through electronic mode to the Shareholders.

The Integrated Annual Report containing the Notice is also uploaded on the Company’s website and can be accessed at [www.adaniports.com](http://www.adaniports.com).

Pursuant to the Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed **Friday, 15<sup>th</sup> July, 2022** as ‘**Record Date**’ for the purpose of determining entitlement of the shareholders of the Company to receive Dividend of Rs. 5/- (@ 250%) per equity share having face value of Rs. 2/- each fully paid-up for the financial year 2021-22. The said Dividend, if declared by the shareholders at the ensuing AGM, shall be paid on or after 28<sup>th</sup> July, 2022, subject to deduction of tax at source as applicable.

We would further like to inform that the Company has fixed **Tuesday, 19<sup>th</sup> July, 2022** as the **cut-off date** for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes

Adani Ports and Special Economic Zone Ltd  
Adani Corporate House, Shantigram,  
Nr. Vaishno Devi Circle, S. G. Highway,  
Khodiyar, Ahmedabad - 382421  
Gujarat, India  
CIN: L63090GJ1998PLC034182

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Fax +91 79 2555 5500  
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electronically in respect of the businesses to be transacted as per the Notice of the AGM and to attend the AGM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

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



**Kamlesh Bhagia**  
Company Secretary



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Registered Office: Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat, India