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Ref No: APSEZL/SECT/2025-26/132

February 2, 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: Proceedings of the Extra Ordinary General Meeting of the Company held on
Monday, February 2, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that an Extra Ordinary General Meeting ("EGM") of the members of Adani Ports and Special Economic Zone Limited was held today i.e. Monday, February 2, 2026 (commenced at 11:00 a.m. and concluded at 11:28 a.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility and has approved the following businesses:

1. Approval of material related party transaction(s) proposed to be entered into by Abbot Point Port Holdings Pte. Ltd., a wholly owned subsidiary of the Company, with related parties of the Company, during the financial year 2025-26. **(Ordinary Resolution)**.
2. Approval of material related party transaction(s) proposed to be entered into by Adani Vizhinjam Port Private Limited, a wholly owned subsidiary of the Company with related party of the Company. **(Ordinary Resolution)**.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the EGM from Thursday, January 29, 2026 at 9:00 a.m. to Sunday, February 1, 2026 at 5:00 p.m. The Company also provided e-voting facility to the members present at the EGM through VC / OAVM and who had not cast their vote earlier.

Adani Ports and Special Economic Zone Ltd
Adani Corporate House, Shantigram,
Nr. Vaishno Devi Circle, S. G. Highway,
Khodiyar, Ahmedabad - 382421
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Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

You are requested to kindly take the same on records.

Thanking You

Yours faithfully,
For **Adani Ports and Special Economic Zone Limited**

Kamlesh Bhagia
Company Secretary

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