



Ports and
Logistics

Ref No: APSEZL/SECT/2025-26/114

January 11, 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: Newspaper advertisement for dispatch of Notice of Extra Ordinary General
Meeting of the Company.**

Dear Sir/Madam,

We enclose herewith copies of notices published in The Indian Express (English) and Jai Hind (Gujarati) of **Sunday, January 11, 2026** regarding electronic dispatch of Notice of Extra Ordinary General Meeting of the Company scheduled on Monday, February 2, 2026 at 11:00 a.m.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary

Encl: a/a

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

Tel +91 79 2555 4444
Fax +91 79 2555 7177
investor.apsezl@adani.com
www.adaniports.com



Adani Ports and Special Economic Zone Ltd.

Ports and
Logistics**NOTICE OF THE EXTRA ORDINARY GENERAL MEETING**

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of Members of Adani Ports and Special Economic Zone Limited will be held on February 2, 2026 at 11:00 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business set out in the notice for the EGM ("Notice of EGM") in compliance with applicable provisions of the Companies Act, 2013 ("Act") read with rules issued thereunder, and MCA issued General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities Exchange Board of India ("SEBI Circulars"), without the personal presence of the members at the meeting, to transact the businesses, as set out in the Notice convening EGM circulated for convening the EGM.

On January 10, 2026, the Company has sent the Notice of EGM through electronic mode to the shareholders of the Company ("Members") whose email addresses are registered with the Company and/or Depositories in accordance with aforesaid MCA Circulars and SEBI Circulars. The requirement of sending physical copies has been dispensed with vide the MCA Circulars and SEBI Circulars. Notice of EGM is also available on the website of the Company at www.adaniports.com and on the website of MUFG Intime India Private Limited ("R&T Agent") at <https://instavote.linkintime.co.in/>.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolution as set forth in the Notice convening EGM using electronic voting system (e-voting) provided by R&T Agent. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, January 27, 2026 ('Cut-off date').

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining login details for e-voting.

- For Members holding shares in Physical mode – please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to investor.apsezl@adani.com.
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by e-mail to investor.apsezl@adani.com with details of DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

Members holding shares in either physical form or in dematerialized form as on the Cut-off date, may cast their vote electronically on the special business matters set out in the Notice through remote e-voting of R&T Agent. Members are informed that:

- All the special business matters set out in the Notice of EGM will be transacted through voting by electronic means only.
- The remote e-voting shall commence on Thursday, January 29, 2026 at 9.00 a.m. IST.
- The remote e-voting shall end on Sunday, February 1, 2026 at 5.00 p.m. IST.
- Any person who becomes a member of the Company after the date of sending the Notice of EGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to enotices@in.mpms.mufg.com or investor.apsezl@adani.com. However, if the person is already registered with R&T Agent for remote e-voting, then the existing login ID and password may be used to cast the vote.
- Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by R&T Agent thereafter.
- Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
- Members who have voted through remote e-voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
- Only those Members, who will be present in the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.

In case you have any queries or issues regarding e-voting, you may refer to the FAQs and InstaVote e-voting manual available at <https://instavote.linkintime.co.in/> under help section or write an email to enotices@in.mpms.mufg.com or call toll free number 022-4918 6000.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajiv Ranjan, Sr. Assistant Vice President, MUFG Intime India Private Limited, C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 at the designated email address enotices@in.mpms.mufg.com or call on 022-4918 2505.

The details of EGM are available on the website of the Company at www.adaniports.com, R&T Agent at <https://instavote.linkintime.co.in/>, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

**By order of the Board
For, Adani Ports and Special Economic Zone Limited**

Place: Ahmedabad
Date: 10th January, 2026

Kamlesh Bhagia
Company Secretary

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S.G. Highway, Khodiyar, Ahmedabad-382421, Gujarat (India) Phone No.: +91-79-2555 4444
Fax No.: +91-79-2555 7177 | Website: www.adaniports.com | CIN: L63090GJ1998PLC034182

Ahmedabad

