

Ref No: APSEZL/SECT/2025-26/120

January 16, 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: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Meeting of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company will be held on **Tuesday, February 3, 2026** *inter-alia* to consider and approve the Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025.

Trading window closure

Pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct, the trading window for dealing in securities of the Company shall remain closed from January 1, 2026 till the expiry of 48 hours from the date when the results are declared and made public on February 3, 2026.

Investors call

The Company will hold investor / analyst calls on February 3, 2026 to discuss the financial results for the quarter and nine months ended December 31, 2025 and business outlook. Details of the calls will be informed separately.

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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www.adaniports.com



Ports and
Logistics

This intimation is also being uploaded on the Company's website at www.adaniports.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary

Adani Ports and Special Economic Zone Ltd
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