



January 20, 2025

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 512599

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

Scrip Code: ADANIENT

Dear Sir,

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

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you 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 Unaudited Financial Results (Standalone and Consolidated) of the Company 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 01, 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 are enclosed.

This intimation is also being uploaded on the Company's website at <https://www.adanienterprises.com>.

Kindly take the same on your records.

For Adani Enterprises Limited

Jatin Jalundhwala
Company Secretary & Joint President (Legal)
Membership No.: F3064

Adani Enterprises Limited
"Adani Corporate House",
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar
Ahmedabad 382 421
Gujarat, India
CIN: L51100GJ1993PLC019067

Tel + 91 79 2656 5555
Fax + 91 79 2555 5500
investor.ael@adani.com
www.adanienterprises.com



is pleased to invite you to the
Q3 FY26 results conference call
of
Adani Enterprises Ltd

Represented by

Mr. Robbie Singh, Chief Financial Officer – Adani Enterprises
Mr. Vinay Prakash, Director – Adani Enterprises and
Chief Executive Officer - Natural Resources
Mr. Arun Bansal, Chief Executive Officer – Adani Airport Holdings
Mr. Rajesh Poddar, Chief Financial Officer – Adani Airport Holdings
Mr. Manan Vakharia, Head of Finance – Adani Enterprises
Mr. Jitendra Khyalia, Investor Relations – Adani Enterprises

on

Tuesday, February 3, 2026
at 17:00 hrs India Standard Time

Universal Access:
+91 22 6280 1144 / +91 22 7115 8045

International Toll-Free Numbers:

Hong Kong	800964448
Singapore	8001012045
UK	08081011573
USA	18667462133

Diamond Pass registration link:

Copy this Link in your browser: [Link](#)

Call Coordinator

Mr. Jaideep Goswami, Head of Equities: Email: Jaideep.goswami@icicisecurities.com

Mr. Mohit Kumar: Phone: +91 22 6807 7419; Email: kumar.mohit@icicisecurities.com

Ms. Nidhi Shah: Phone: +91 22 6807 7230, Email: nidhi.shah@icicisecurities.com

For any clarification, please contact:

Mr. Rushad Kapadia: Phone: +91 22 6807 7334, e-mail: rushad.kapadia@icicisecurities.com

Ms. Seema Sehgal: Phone: +91 9871116926, e-mail: seema.sehgal@icicisecurities.com

Ms. Minali Ginwala: Phone: +91 22 6807 7454, e-mail: minali.ginwala@icicisecurities.com