

Ref No: AWL/SECT/2025-26/92

January 28, 2026

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 543458**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: AWL**

Dear Sir / Madam,

**Sub: Intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Meeting of Board of Directors.**

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of AWL Agri Business Limited (formerly known as Adani Wilmar Limited- the “Company”) will be held on **Tuesday 3<sup>rd</sup> February 2026**, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31<sup>st</sup> December 2025.

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window closure period will end 48 hours after the results of the Company are made public on 3<sup>rd</sup> February 2026.

Further, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will hold Earnings Conference Call with Research Analysts and Investors to discuss the financial and operational performance of the Company for the quarter and nine months ended 31<sup>st</sup> December 2025 on **Tuesday, 3<sup>rd</sup> February 2026**.

Kindly take the same on records.

Thanking You,

Yours faithfully,

**For, AWL Agri Business Limited**  
**(formerly known as Adani Wilmar Limited)**

**Darshil Lakhia**  
**Company Secretary**  
**Memb. No: A20217**

AWL Agri Business Ltd.  
Formerly known as Adani Wilmar Ltd.  
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