

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 3rd February 2026**, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st 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 3rd 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 31st December 2025 on **Tuesday, 3rd 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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