



Date: December 29, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Limited

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

Scrip Code: 512599

Scrip Code: ADANIENT

Sub: Proceedings of the Meeting of the Equity Shareholders of Adani Enterprises Limited ("the Company") convened as per the directions of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Hon'ble NCLT")

Ref: Meeting called pursuant to the Order passed by the Hon'ble NCLT in respect of Composite Scheme of Amalgamation among Adani Green Technology Limited and Adani Emerging Businesses Private Limited and Adani Enterprises Limited and Adani Tradecom Limited and Adani New Industries Limited and their respective shareholders ("the Composite Scheme")

Further to our intimation letter dated November 26, 2025 and as directed by the Hon'ble NCLT pursuant to the order dated November 14, 2025, a meeting of the Equity Shareholders of the Company was held on Monday, December 29, 2025 at 11:00 a.m. (1100 hours) IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) ("NCLT Convened Meeting") to consider and if thought fit, approve the Composite Scheme.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the summary of proceedings of NCLT Convened Meeting, are enclosed herewith. The same is also being uploaded on the Company's website at www.adanienterprises.com. The video recording of the NCLT Convened Meeting shall also be made available on the Company's website.

The Company provided remote e-voting facility to its Equity Shareholders on resolution proposed to be considered at the NCLT Convened Meeting from Wednesday, December 24, 2025 (9:00 a.m. IST) and ended on Sunday, December 28, 2025 (5.00 p.m. IST). The Company also provided e-voting facility to the Equity Shareholders present at the NCLT Convened Meeting through VC / OAVM and who had not cast their vote earlier.

Adani Enterprises Limited
Adani Corporate House,
Shantigram, Nr. Vaishno Devi Circle
S. G. Highway, Khodiyar,
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Gujarat, India
CIN: L51100GJ1993PLC019067

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www.adanienterprises.com



Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

You are requested to kindly take the above information on your records.

For **Adani Enterprises Limited**

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

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Registered Office: Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382 421



SUMMARY OF PROCEEDINGS OF THE MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY CONVENED AS PER THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH, VIDE ITS ORDER DATED NOVEMBER 14, 2025

Pursuant to the order dated November 14, 2025 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Hon'ble NCLT") in the Company Application No. C.A.(CAA)/55(AHM)/2025, the Meeting of the Equity Shareholders of the Company was held on December 29, 2025 at 11:00 A.M. (IST), through Video Conference (VC) / Other Audio Visual Means ("OAVM").

As directed by the Hon'ble NCLT, Hon'ble Justice (Retd.) Kalpesh Jhaveri, former Chief Justice of High Court of Orissa, Chairman appointed by Hon'ble NCLT, chaired the Meeting.

The following Directors were present in person or through VC:

- Mr. Gautam S. Adani, Chairman;
- Mr. Rajesh S. Adani, Director;
- Mr. V Subramanian, Independent Director;
- Mrs. Vijaylaxmi Joshi, Independent Director and
- Mr. Bharat Sheth, Independent Director

Mr. Pranav V. Adani, Mr. Vinay Prakash and Mr. Omkar Goswami were unable to attend the meeting due to some personal commitments.

Mr. Jatin Jalundhwala, Company Secretary & Joint President (Legal) and Mr. Manan Vakharia, Associate General Manager, Finance & Accounts of the Company also attended the Meeting in-person from the Registered Office of the Company at Ahmedabad.

The representatives of the Statutory Auditors, Secretarial Auditors, legal counsel - M/s. Singhi & Co., and Scrutinizers were also present at the Meeting, either in-person or through VC.

The requisite quorum being present, the Chairman declared the Meeting to be in order and welcomed the Equity Shareholders.

The Company had received 10 authorizations from promoters/promoters group holding approximately 83,45,75,951 shares representing 72.31% of the paid-up share capital of the Company.

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The Chairman explained that since the Meeting was conducted via VC/OAVM, the facility for appointing proxies by equity shareholders (including public shareholders) was not applicable. Consequently, the register of proxies was not required to be maintained, and therefore, the question of inspection did not arise.

With the consent of the Equity Shareholders, the Notice convening the Meeting, the Explanatory Statement under Section 230 read with Section 102 of the Companies Act, 2013, and the relevant annexures, having been circulated to the Equity Shareholders by the permissible mode, were taken as read. The Chairman trusted that the Equity Shareholders were aware of the resolution proposed to be passed at the Meeting. All the relevant documents were also available on the website of the Company.

The Composite Scheme of Amalgamation among Adani Green Technology Limited and Adani Emerging Businesses Private Limited and Adani Enterprises Limited and Adani Tradecom Limited and Adani New Industries Limited and their respective shareholders ("Composite Scheme") was placed before the Equity Shareholders for their consideration and approval.

The Chairman informed the Equity Shareholders that the documents as detailed in the Explanatory Statement annexed to the Notice of the Meeting dated November 25, 2025 were open for inspection.

The Chairman informed the Equity Shareholders that the Company had made all feasible efforts to enable the Equity Shareholders to participate and vote on the matters considered at the Meeting, which was being recorded. The Meeting and live webcast were available on a first-come-first-serve basis, with participants placed on mute by default to avoid disturbances. Registered speakers will be unmuted by the Moderator when called upon. Technical assistance will be available via helpline numbers provided in the Notice. The Company had engaged Central Depository Services (India) Limited to facilitate joining the meeting through video conference and to provide remote e-voting and e-voting facilities.

The Chairman further informed that the remote e-voting facility commenced on Wednesday, December 24, 2025 (9:00 a.m. IST) and ended on Sunday, December 28, 2025 (5:00 p.m. IST). The Chairman also informed that the Company shall provide the facility for e-voting for 30 (thirty) minutes immediately after the closure of the Meeting to facilitate the Equity Shareholders, who had attended the Meeting and had not voted through remote e-voting facility, to cast their vote.

The Chairman then invited the Equity Shareholders to express their views/ask questions pertaining to the Agenda of the Meeting. Mr. Pragnesh Darji, Authorised Representative of

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the Company had provided requisite clarification/response and information on the various queries raised by the Equity Shareholders.

The Chairman informed that CS Chirag Shah, Practicing Company Secretary has been appointed as the Scrutinizer by Hon'ble NCLT to scrutinize the e-voting during the Meeting and remote e-voting process in a fair and transparent manner.

The Chairman authorised the Company Secretary of the Company to declare the voting results.

The Chairman then thanked the Equity Shareholders for their support and cooperation and declared the Meeting as closed at 11.18 a.m.

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