



29th November, 2024

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Limited

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

Scrip Code: 512599

Scrip Code: ADANIENT

Dear Sir/ Madam,

Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment in main object clause of Memorandum of Association of the Company.

We would like to inform that the Shareholders of the Company have, vide Special Resolution dated 29th November, 2024 passed by means of Postal Ballot, approved the alteration in main object clause of the Memorandum of Association of the Company.

The Postal Ballot (e-voting) period commenced on Thursday, 31st October, 2024 (9.00 a.m. IST) and ended on Friday, 29th November, 2024 (5.00 p.m. IST).

The brief details of the amendment to the Memorandum of Association of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given at "Annexure A".

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Adani Enterprises Limited**

Jatin Jalundhwala

Company Secretary & Joint President (Legal)

Membership No. FCS-3064

Adani Enterprises Limited
Adani Corporate House,
Shantigram, Nr. Vaishno Devi Circle
S. G. Highway, Khodiyar,
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Gujarat, India
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Annexure A

Brief Details of amendment in main object clause of Memorandum of Association of the Company approved by the Shareholders vide Special Resolution passed through Postal Ballot on 29th November, 2024

Addition of Clause 40:

To undertake business of developing and operating projects for the synthesis of low carbon fuels and chemicals, generation of low carbon electricity, carbon capture and the manufacture of key components / material for such projects including but not limited to generation of green hydrogen, ammonia, ethanol, methanol, urea, Sustainable Aviation Fuel, electricity generation from low carbon sources, manufacture of wind turbines, solar modules, Solar Cells, Ingot & Wafer, Poly silicon, MG Silica, batteries and fuel cells from various technologies, electrolyzers from various technologies, components manufacturing related to all of the above mentioned products / equipment, associated manufacturing and of raw materials components of such items as well as ancillary industries and developing fuelling stations & other infrastructure for delivery of Hydrogen & its derivatives and to undertake all such activities associated therewith.

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