



Ref No: AWL/SECT/2024-25/24

June 3, 2024

**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,

**Sub: Newspaper Advertisements – Notice of 26<sup>th</sup> Annual General Meeting, E-voting information and Book Closure etc.**

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Please find enclosed herewith copies of newspaper advertisements published in the Indian Express (English) and Jai Hind (Gujarati) both newspapers having electronic editions, **regarding notice of 26<sup>th</sup> Annual General Meeting and e-Voting information** in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Book Closure intimation, etc.

Kindly take the same on records.

Thanking you,  
Yours faithfully,  
**For Adani Wilmar Limited**

**Darshil Lakhia**  
**Company Secretary**  
**Memb. No: A20217**  
Encl: As above

Adani Wilmar Ltd.  
Fortune House  
Nr. Navrangpura Railway Crossing  
Ahmedabad – 380 009  
Gujarat, India  
CIN: L15146GJ1999PLC035320

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Registered Office: Fortune House, Nr. Navrangpura Railway Crossing, Ahmedabad 380 009, Gujarat, India

Bihar: 4 security personnel on poll duty die of heatstroke

PRESS TRUST OF INDIA SASARAM, JUNE 1

FOUR SECURITY personnel deployed for the Lok Sabha elections have died due to heatstroke over the last one week in Bihar's Rohtas district, an official said on Saturday.

Five security personnel, including two from Nagaland, have died in the last one week in Rohtas, and of them, four died due to heatstroke. The other deceased were Bihar Police personnel Subhash Prasad Singh of Munger, Devnath Ram of Bhupur and Samuiltham of Mothiari.

Apart from them, 10 polling personnel died due to heatstroke in the state since Thursday, besides Bihar officials. The other deceased were Bihar Police personnel Subhash Prasad Singh of Munger, Devnath Ram of Bhupur and Samuiltham of Mothiari.

Despite falling river water level, situation remains critical in Assam, Manipur: CWC

PRESS TRUST OF INDIA NEW DELHI, JUNE 1

DESPITE A falling trend in water levels, the situation remains critical in multiple districts of Assam and Manipur as the rivers flow above danger level, Central Water Commission data showed.

In Manipur, the Barak River at Chotabekra in Imphal East district is flowing at 28.27 meters, which is 2.07 meters above its danger level of 26.2 meters. Although the water level shows a falling trend, the severe situation persists, posing a significant risk to the surrounding areas.

Mattijuri in Haikalandi district is at 20.22 meters, 0.55 meters above its danger level of 19.67 meters. This river also shows a falling trend, yet it continues to pose a severe threat to the region.

The Kopili River at Kamrup in Nagaon district is at a steady level of 61.57 meters, 1.47 meters above its danger level of 60.10 meters. It indicates that the river is maintaining its high level, exacerbating the flood risk in the area.

In Cachar district, the Barak River is being monitored at multiple points. At Annapurna Ghat, the river is flowing at 21.27 meters, 1.44 meters above its danger level of 19.83 meters, with a falling trend. At Fulerati, it is at 25.08 meters, 1.20 meters above its danger level of 23.88 meters, also showing a falling trend.

At Badarpur Ghat in Karimganj district, the Barak River is at 50.11 meters, 1.16 meters above its danger level of 48.95 meters. How will the government function from prison?

'HOPEFUL THAT THE COURT WOULD GIVE JUSTICE'

Kejriwal surrender inevitable, AAP prepares to run Delhi from Tihar

GAYATHRI MANI NEW DELHI, JUNE 1

WITH DELHI Chief Minister Arvind Kejriwal set to surrender on Sunday after his interim bail plea was deferred to June 5, the Aam Aadmi Party (AAP) is preparing to run Delhi from Tihar jail.

"We were hopeful that the court will give justice and extend the CM's bail on medical grounds. We really need all those tests," a senior AAP leader told The Indian Express.

Now that Kejriwal has to return to prison, the leader said, "Things will not change on the ground, he will still be the CM and run the government from jail."

Kejriwal, who was arrested on May 21 in connection with the excise policy case, is out on interim bail till June 1. In a virtual press conference on Friday, he said he will leave his house at 3 pm on Sunday to surrender in Tihar.

How will the government function from prison? "When the CM is in jail, our national general secretary Shiv Prasad Yadav is managing things on the ground like who will be given what role, election meetings and campaign planning. He will continue to manage the core party functioning in the CM's absence. Durgesh Pathak was looking after alliance issues in coordination with the Congress as Congress are contesting Lok Sabha polls together; he has also looked to entirely focus on



Delhi CM and AAP National Convener Arvind Kejriwal with party leaders Sanjay Singh and Raghav Chadha along with Punjab CM Bhagwant Mann in New Delhi Saturday. ANI

the MCD. Atishi and Saurabh Bharadwaj have been given charge of managing the overall government functioning. Besides, other ministers will monitor their departments," the leader said.

"Gopal Rai will be looking after (AAP's) Delhi unit and is a top leader of the party, will work on planning to increase party activity in Delhi. He is also the Environment Minister," he said, adding "... Sanjay Singh will raise the party's voice in the Rajya Sabha and boost workers' spirit."

These leaders, along with Jasmine Shah and Kailash Gahlot, are the top faces of the party. Atishi holds the most number of portfolios, including Education, Finance, Power, Water, Revenue and others.

"Now, as the polls are over and the result will be declared in a few days... the focus will be back on the government... Each minister, like earlier, will meet the CM in jail and discuss their projects, initiatives and issues of their departments," the CM will review ongoing works in each department," the leader said.

The link between the Chief Minister inside jail and his cabinet and party, the leader said, "will be Sunita Kejriwal." He said "those who think she (Sunita) will become CM are wrong."

"Sunita ji is not interested in election politics, but she will play a key role in the party leadership... she will be meeting the CM frequently so she will bring his messages to the ministers, party and people on a daily basis," the leader said.

The AAP leader said MP Raghav Chadha will be focusing on his role in Punjab party work.

Met dept sounds red alert in Kerala

PRESS TRUST OF INDIA THIRUVANANTHAPURAM, JUNE 1

WITH THE Southwest monsoon intensifying in Kerala two days after its onset, heavy downpours lashed several parts of the state, especially in south and central districts triggering landslides, uprooting trees and waterlogging.

Continuous rains for hours caused widespread destruction in the high-range areas of Kottayam and Idukki districts, while intense rains caused severe waterlogging and traffic snarls in the low-lying areas of Thrissur district.

The India Meteorological Department (IMD) updated its weather warning, placing the central district of Thrissur and northern districts of Malappuram and Kozhikode under red alert on Saturday. An orange alert was sounded in Idukki, Palakkad and Wayanad and a yellow alert was issued in six districts.

A red alert indicates heavy to extremely heavy rain of over 20 cm in 24 hours, while an orange alert means very heavy rain of 11 to 20 cm, and a yellow alert means heavy rainfall between 6 cm and 11 cm.

Landslides and trees getting uprooted were reported at Poochappara and Kolappara, located in the interior of the hill district Idukki on Friday night.

Some houses and vehicles were damaged in the landslide, but no casualties were reported, locals said.

Classifieds

PERSONAL
CHANGE OF NAME
I have changed my name from Kothari Niketaben Binpachandra to Zalak Shah.
Change of Name
I, the undersigned Miss RHEA MANIEV ABRAHAM Residing at 2-C, Sanskrit Apartment, City Park Society, Near Amar Complex, New Sama Road, Vadodra, Gujarat India. As per Passport my mother's name is wrongly mentioned as SINYBEN MANIEV ABRAHAM Whereas Correct Name is SINY MANIEV ABRAHAM

adani wilmar
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Registered Office: "Fortune House", Near Navrangpura Railway Crossing, Ahmedabad - 380009, Gujarat, India.
Phone No. +91 79 26455650 | Fax No. +91 79 26455621 | Website: www.adaniwilmar.com | CIN: L15146GJ1999PLC035320
NOTICE OF THE 26th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Shareholders of Adani Wilmar Limited will be held on Wednesday, June 26, 2024, at 11:30 AM through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice convening the AGM.

Kerala student suicide: HC gives bail to 19, says not enough proof

PRESS TRUST OF INDIA KOCHI, JUNE 1

THE KERALA High Court on Friday granted bail to the 19 students accused of abetting the suicide of a veterinary student in February and observed that there was insufficient material to establish any act on their part that instigated the victim to take his own life.



Siddharthan J S, 20, was found hanging inside a hostel bathroom on February 18.

Siddharthan J S, 20, a second-year Bachelor of Veterinary Science and Animal Husbandry student at the College of Veterinary and Animal Sciences at Pookode in Wayanad, was found hanging inside the bathroom of his hostel on February 18.

Justice CDSias said that on an overall consideration of the facts and circumstances of the case, "prima facie, I do not find sufficient material to establish any positive act on the part of the accused to have instigated or aided the deceased to commit suicide."

The court also observed there was an absence of injuries on the victim's body corresponding to the alleged brutal assault by the accused.

It further observed that it was "plausible" that the accused only intended to chastise the deceased and not instigate him to commit suicide. In his court's observation came while granting bail to the 19 accused in the case which is being investigated by the CBI.

Justice Dias further said that the accused have been in judicial custody for more than 90 days, do not have any criminal antecedents and are students aged between 22 to 24 years. "On an overall consideration

of the facts, the rival submissions made across the Bar and the materials placed on record, and my observations made above, I am of the definite view that the petitioners are entitled to be released on bail," Justice Dias said.

The court said that the accused shall be released on bail subject to a bond of one of them executed to the court for ₹50,000 with two solvent sureties of the like amount.

The court said that the accused shall appear before the investigating officer as and when directed, shall not directly or indirectly try to influence witnesses or tamper with the evidence, and shall not leave the state or enter Wayanad till the conclusion of the trial.

The police in its remand report regarding one of the accused in the case had told a subordinate court that the victim was assaulted viciously.

The student's death had led to widespread protests against the Sheriff and the ruling Left government by the Congress-led opposition and its various wings.

Salman plot: Cops say they infiltrated Lawrence gang's WhatsApp groups

Mumbai: The Navi Mumbai police infiltrated social media groups, including WhatsApp, of the Lawrence Bishnoi gang before arresting four of its members for allegedly plotting to attack actor Salman Khan.

The action comes months after the police made arrests in connection with a firing outside the actor's Bandra home in Mumbai. The four arrested gang members had reached Salman's farmhouse in Panvel, the area around his home and places he visited for film shooting. There were even attempts to get weapons from abroad, he said.

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Accused Dhananjay Tapeshing, alias Ajay Kashyap (28) was arrested from Panvel on April 28. The same day, Ganraj Bhatia, alias Sandeep Bishnoi, was taken into custody from Gujarat, the official said. PTI

APPELLATE TRIBUNAL, DEPARTMENT OF REVENUE, MINISTRY OF FINANCE, GOVERNMENT OF INDIA. 4th FLOOR, LOK NAYAK BHAWAN, KHAN MARKET, NEW DELHI-110 003. Landline No. 011-20819916, E-mail: registry-atf@gov.in
The ACIT, BPU-1, Mumbai Versus M/s Iris Mercantile & Anr.
PUBLICATION NOTICE UNDER ORDER 5 RULE 20 CPC
NOTICE TO RESPONDENTS: 1) The Managing Partner, M/s Iris Mercantile, Office Ground Floor, Prasad Chambers, Opera House, Charni Road, Mumbai-400 004. 2) Shri Mehul C. Choksi, 801, Prasad Chambers, Mama Pramanand Marg, Opera House, Mumbai-400 004.

APPELLATE TRIBUNAL, DEPARTMENT OF REVENUE, MINISTRY OF FINANCE, GOVERNMENT OF INDIA. 4th FLOOR, LOK NAYAK BHAWAN, KHAN MARKET, NEW DELHI-110 003. Landline No. 011-20819916, E-mail: registry-atf@gov.in
The ACIT, BPU-1, Mumbai Versus M/s Premier Intertrade & Anr.
PUBLICATION NOTICE UNDER ORDER 5 RULE 20 CPC
NOTICE TO RESPONDENTS: 1) The Managing Partner, M/s Premier Intertrade, Office No. 42, 5th Floor, Air Conditioner Market, Tardeo, Mumbai-400 034. 2) Shri Mehul C. Choksi, 801, Prasad Chambers, Mama Pramanand Marg, Opera House, Mumbai-400 004.

APPELLATE TRIBUNAL, DEPARTMENT OF REVENUE, MINISTRY OF FINANCE, GOVERNMENT OF INDIA. 4th FLOOR, LOK NAYAK BHAWAN, KHAN MARKET, NEW DELHI-110 003. Landline No. 011-20819916, E-mail: registry-atf@gov.in
The ACIT, BPU-1, Mumbai Versus M/s Asian Corporation & Anr.
PUBLICATION NOTICE UNDER ORDER 5 RULE 20 CPC
NOTICE TO RESPONDENTS: 1) M/s Asian Corporation, Swaminarayan Bldg., 3rd Floor, Bhoiwada, Mumbai-400 002. 2) Shri Mehul C. Choksi, 801, Prasad Chambers, Mama Pramanand Marg, Opera House, Mumbai-400 004.

Mumbai: The Navi Mumbai police infiltrated social media groups, including WhatsApp, of the Lawrence Bishnoi gang before arresting four of its members for allegedly plotting to attack actor Salman Khan. The action comes months after the police made arrests in connection with a firing outside the actor's Bandra home in Mumbai. The four arrested gang members had reached Salman's farmhouse in Panvel, the area around his home and places he visited for film shooting. There were even attempts to get weapons from abroad, he said.



