



Ref No: AWL/SECT/2023-24/23

26<sup>th</sup> June, 2023

**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**

**Sub: Newspaper Advertisements – 25<sup>th</sup> Annual General Meeting of Adani Wilmar Limited (“the Company”) through Video Conferencing / Other Audio Visual Means (“VC / OAVM”) facility.**

Dear Sir,

Please find enclosed herewith copies of newspaper advertisements published in the Indian Express (English) and Jai Hind (Gujarati) on 25<sup>th</sup> June, 2023, both newspapers having electronic editions, in terms of Ministry of Corporate Affairs Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022, inter alia, intimating that the 25<sup>th</sup> Annual General Meeting of the Company will be held on **Thursday, 20<sup>th</sup> July, 2023 at 12.00 Noon (IST)** through VC / OAVM facility.

The same is also available on the website of the Company [www.adaniwilmar.com](http://www.adaniwilmar.com).

Kindly take the same on record.

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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www.adaniwilmar.com

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

# GUJARAT

## CYCLONE BIPARJOY

### Ex gratia handed over to mother of labourer killed in world collapse

**Surat:** Valsad BJP MLA Bharat Patel, along with district administrative officials, handed a compensation cheque of Rs 4 lakh to the mother of a labourer who died in a world collapse amid high-speed winds due to Cyclone Biparjoy on June 16.

According to Valsad officials on June 16, the roof repair work of a house of a local, Paven Patel, in Segva village was in progress. This was a day after the cyclone's landfall in the state.

Three labourers from Chikhla village of Valsad district — Amit Rathod (30), Nilesht Rathod (35), and Paadeep Rathod (35) — were involved in the repair work, which finished in the afternoon. The trio was standing near the house when the wall collapsed, causing injuries. Locals, including village sarpanch Anil Patel, reached the spot and carried out rescue work.

All the injured were rushed to the Valsad Civil Hospital, where Amit Rathod was declared dead on arrival by doctors, while two others were admitted for treatment of injuries.

Valsad police reached the hospital and started a probe. The cops also took statements from Paven Patel, village sarpanch Anil Patel and others.

Valsad Taluka Development Officer Rahul Patel said, "Due to strong gusts of wind, the wall of a house in Segva village collapsed, injuring three labourers on June 16. The incident was reported to us by locals. After finishing all formalities, we prepared a cheque for Rs 4 lakh as compensation amount. Today, BJP MLA from Valsad and others handed it to the mother of the deceased Mangiben Rathod, who is a widow."

He further added the amount had been paid under the Disaster Management Relief fund of the state government.

Patel further said one more labourer, Nilesht Rathod, who was injured in the same incident was declared dead by doctors on Wednesday. The administrative officials are preparing the documents to ensure compensation for his family. **ENP**

## In times of crisis, world looks up to Modi to find better solution: CM Patel

**EXPRESS NEWS SERVICE**  
SURAT, JUNE 24

**DURING BOTH** good and bad times, the world looks up to Prime Minister Narendra Modi in the hope that he would give a better solution to any problems, said Gujarat Chief Minister Bhupendra Patel in Valsad Saturday.

"The world's most popular leader, our Prime Minister, has given importance and priority towards the issue of Dalits, tribals and the poor in the nine years of good governance. After Modi became PM, a new era of politics began. As a result of which, today our country runs on the path of development politics," CM Patel said as he addressed a gathering at Dharampur marking nine years of the Modi government at the Centre.

He highlighted that Modi got an overwhelming welcome in the US. "It is Narendra Modi who has shown our country and to the world how sustainable development is done in all sectors," the CM said.

Valsad Finance Minister Kanu Desai said it is a matter of pride that the US government decided to open its embassy office in Ahmedabad soon after PM Modi's visit. "It was during Narendra Modi's tenure as Gujarat CM that the weather system (prediction and forecast) was established. Through such a system, the cyclone (Biparjoy) was predicted, and we also came to know that districts will be affected. We got ample time and accordingly, people were shifted in advance to safety. As a result, there were no human casualties," he said.

Gujarat Finance Minister Kanu Desai said it is a matter of pride that the US government decided to open its embassy office in Ahmedabad soon after PM Modi's visit. "It was during Narendra Modi's tenure as Gujarat CM that the weather system (prediction and forecast) was established. Through such a system, the cyclone (Biparjoy) was predicted, and we also came to know that districts will be affected. We got ample time and accordingly, people were shifted in advance to safety. As a result, there were no human casualties," he said.

**INDIAN INSTITUTE OF SCIENCE EDUCATION AND RESEARCH, TRIPURAI**  
(An Autonomous Institute under Ministry of Education, Govt. of India)

### ADDENDUM

Refer to the Advt. No. 21/2023 published in this newspaper on 13<sup>th</sup> June 2023 for recruitment for the faculty positions in ISSER Tripurai.

Patel further said one more labourer, Nilesht Rathod, who was injured in the same incident was declared dead by doctors on Wednesday. The administrative officials are preparing the documents to ensure compensation for his family. **ENP**

Advt. No. 21/2023 and its details remain unchanged. Director  
Addendum Advt. No. 21/2023/ISSER-Tripurai/12.06.2023

## BUILDINGS OF AFFORDABLE HOUSING SCHEME IN 'DILAPIDATED' CONDITION

# 176 Vadodara families spent night in the open in fear of repeat of Jamnagar tragedy

**EXPRESS NEWS SERVICE**  
VADODARA, JUNE 24

**CLOSE TO 176** families residing in 11 four-storey buildings at Jeevan Nagar — a housing colony constructed by the Vadodara Municipal Corporation (VMC) under the Basic Services to Urban Poor (BSUP) scheme — at the Waghadia Road area vacated their "dilapidated" homes after hearing the news of a building collapse in Jamnagar's Sadhana colony, which killed four Friday. The fear and panic of the residents is palpable with the ceilings of most flats seeing debonding plaster and exposed reinforcement rods.

The residents ran out of the building Friday night, staying in the open as fear gripped the colony.

However, a heavy downpour early on Saturday morning forced them to return to their homes, some of which are now unfit for

living. The buildings, which have been occupied since 2010 are in a visible run down condition, with residents stating that they have been petitioning the VMC to carry out repair works for over two years.

"We have petitioned VMC and the district collector, too. There was an assistant commissioner, who visited the colony to inspect but he only told us that we will have to evict the homes. What about the repair? We have been telling them for several years, especially since 2021 to carry out the work and charge us the money if they want," said Suresh Kahar, president of the housing colony.

A resident of the colony, Shobha Kahar, 55, said her daughter and granddaughter had a miraculous escape Friday when the slab plaster of her fourth-floor apartment collapsed leaving the residents in a state of panic, especially after the news of the Jamnagar tragedy. "We have been



A resident points to the slab fell off at her house in a colony in Jeevan Nagar in Vadodara. *Bhupendra Rana*

living in constant fear since the last three years at least... The homes were allotted to us in 2010 but the condition of the flats started deteriorating in a couple of years. VMC has done nothing. We are even willing to pay for the repairs, but will they wake up only after we are killed in a tragedy?" Kahar asks.

The residents also recall the 2011 collapse of the Madhavnagar twin towers in Aladara of the VUDA that left 11 persons dead. Lila Pawar, another resident, says, "We were living in our slums in the Nalanda area when we were evicted in 2010 and shifted here... If they had to hand out such substandard homes to us that are worse than our slums, why did they shift us in the first place? The VMC had taken samples of the structure also but not done anything about it."

However, Nilesht Kumar Parmar, executive engineer at Affordable Housing of VMC, said

the maintenance of the homes is a responsibility of the residents.

"We gave the homes to the beneficiaries in 2010. In all affordable housing schemes, once the houses are allotted and the possession is handed over, it is the responsibility of the residents to maintain the structures. The VMC is not responsible for maintaining the housing colonies after the possession is handed over. But the occupants in most colonies do not maintain the structure and it ends up deteriorating over the years due to heavy leakage and other damages. In this particular colony, too, we have already told them to repair their structures but they have not yet done so," Parmar said.

Senior VMC officials said the Municipal Commissioner had also directed officials to conduct a safety audit of the building Friday, following complaints and serve the necessary eviction notice to the occupants to avert any tragedy.

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Helpful Information for Mutual Fund Investors: All Mutual Fund investors have to go through a one-time KYC (Know Your Customer) process. Investors should deal only with registered mutual funds, to be verified on SEBI website under (Intermediaries/Market Infrastructure Institutions). For redressal of your complaints, you may please visit [www.sebi.gov.in](http://www.sebi.gov.in). For more info on KYC, change in various details and redressal of complaints, visit [mf.nipponindiaim.com/InvestorEducation/what-to-know-when-investing](http://mf.nipponindiaim.com/InvestorEducation/what-to-know-when-investing)

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

## Britannia Industries Limited

Notice inviting for Extended Producer Responsibility (EPR) Implementation as defined under PWM Rules 2016

Britannia Industries Limited (BIL) is in the process of inviting tender from the interested waste management agencies for the implementation of the Extended Producer Responsibility (EPR) action plan across India, as defined under Plastic Waste Management Rules, 2016 and CPCB SOPs / Guidelines notified from time to time.

Interested parties are requested to send their State/UTs wise quotations (Y2023-24), where ever they have proper SPCB/ULB consents and PWP's agreements along with their EPR Registration Certificate.

Please send your quotations in a sealed envelope clearly indicating on the face of the envelope "Expression of interest for EPR implementation" to the below address within next 10 days from the date of publication.

Britannia Industries Limited  
R&D Centre, Plot No. 23, Bidadi Industrial Area,  
Bidadi- 562 109 Dist. Ramanagara (Karnataka)

The aforesaid is only an invitation to express interest for participating in EPR implementation and BIL at all times reserves the right to adjourn / postpone / cancel the whole process and/or to reject any or all the tenders received, at its sole discretion without assigning any reason whatsoever.

adani  
wilmar

## ADANI WILMAR LIMITED

Registered Office: Fortune House, Near Navrangpura Railway Crossing, Ahmedabad - 380 009, Gujarat (India). Phone No.: +91-79-26455650, Fax No.: +91-79-26455621  
CIN: L15146GJ1999PLC039320 Website: [www.adaniwilmar.com](http://www.adaniwilmar.com)  
Email: [investor.relations@adaniwilmar.in](mailto:investor.relations@adaniwilmar.in)

### NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING

The 25<sup>th</sup> Annual General Meeting ("AGM") of Adani Wilmar Limited will be held on Thursday, 20<sup>th</sup> July, 2023 at 12:00 Noon (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 02/2022 dated 5<sup>th</sup> May, 2022 and 10/2022 dated 28<sup>th</sup> December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD/IR/P/2021/11 dated 15<sup>th</sup> January, 2021, SEBI/HO/CFD/IR/P/2022/0063 dated 13<sup>th</sup> May, 2022 and SEBI/HO/CFD/POD-2/PIR/2023/4 dated January 5, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 25<sup>th</sup> AGM.

Electronic copy of the Notice convening the 25<sup>th</sup> AGM, consisting among others, procedure & instructions for e-voting and the Annual Report for the FY 2022-23 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest:

- In respect of shares held in demat form - with their depository participants (DPs);
- In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Adani Wilmar Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 OR (ii) by sending e-mail to [linkintime@linkintime.com](mailto:linkintime@linkintime.com)

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 25<sup>th</sup> AGM and the Annual Report for the FY 2022-23.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 25<sup>th</sup> AGM through KVC/AVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 25<sup>th</sup> AGM.

Notice convening the 25<sup>th</sup> AGM and the Annual Report for the FY 2022-23 will also be available on the websites of the Company at [www.adaniwilmar.com](http://www.adaniwilmar.com) and of the stock exchanges viz. BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) in due course.

For Adani Wilmar Limited  
Darshil Lakhia  
Company Secretary

Place: Ahmedabad  
Date: 24<sup>th</sup> June, 2023

