



Ref No: AWL/SECT/2023-24/76

28th December 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 Advertisement regarding Postal Ballot Notice of Adani Wilmar Limited (“the Company”)- Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith copies of newspaper advertisements regarding completion of dispatch of Notice of Postal Ballot published in Indian Express (English) dated 28th December 2023 and Financial Express (Gujarati) dated 28th December 2023.

You are requested to take the same on your record.

Thanking You

Yours faithfully,

For Adani Wilmar Limited

Darshil Lakhia

Company Secretary

Memb. No: A20217

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

Tel +91 79 2645 5650
Fax +91 79 2645 5621
info@adaniwilmar.in
www.adaniwilmar.com

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

IRCON INTERNATIONAL LTD. NAVRATNA COMPANY (A Govt. of India Undertaking) CIN - L45203DL1976GOI008171 Web: www.ircon.org

GOVERNMENT OF GUJARAT ROADS & BUILDINGS DEPARTMENT ONLINE BID (TENDER) NOTICE NO.: 5 OF 2023-24 - Second Attempt

भारत का राजपत्र The Gazette of India सौ.जी.-एम.एच.-अ. 21112023-250188

रजिस्ट्री सं. डी. एल. - 33004/99 REGD.No. D. L. - 33004/99 नई दिल्ली, सोमवार, नवम्बर 20, 2023/ कार्तिक 29, 1945

रजिस्ट्री सं. डी. एल. - 33004/99 REGD.No. D. L. - 33004/99 नई दिल्ली, बुधवार, दिसम्बर 20, 2023/ अग्रहायण 29, 1945

Table with 5 columns: Sr. No., Survey no., Type of Land, Nature of Land, Area of Land to be Acquired (in Sgm.), Name of Land Owner/ Interested Person

प्लाज्मा भौतिकी केन्द्र - प्लाज्मा अनुसंधान संस्थान CENTRE OF PLASMA PHYSICS-INSTITUTE FOR PLASMA RESEARCH

ADVT. NO. 05/2023 Junior Research Fellow(JRF) Post code: - CPP-IPR/JRF/2024

Table with 5 columns: Sr. No., Survey no., Type of Land, Nature of Land, Area of Land to be Acquired (in Sgm.), Name of Land Owner/ Interested Person

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ई-निविदा सूचना क्र. १ प्रसिद्धी दिनांक (प्रथम वेळ) मुखाधिकारी नगर पंचायत मालेगाव यांचे वतीने खालील काम करिता ई-निविदा आमंत्रित करण्यात येत असून ई-निविदा करिता कंत्राटदाराची अहर्ता ई-निविदा प्रपत्र सादर करण्याची मुदत तसेच इतर अटी व शर्ती व सविस्तर ई-निविदा सूचनेचे अवलोकन करणे साठी कंत्राटदारांना शासनाचे http://www.mahatenders.gov.in या संकेत स्थळावर भेट घ्यावी.

Table with 7 columns: अ. क्र., कामाचे नाव, कामाची अंदाजित किंमत (रुपये), अनामत रक्कम (रुपये), कामाचा पूर्ण करण्याचा कालावधी (कॅलेंडर महिने प्रमाणे), कोऱ्या प्रपत्राची किंमत (रुपये), कंत्राटदाराचा वर्ग

adani wilmar Registered Office: "Fortune House", Near Navrangpura Railway Crossing, Ahmedabad - 380 009, Gujarat (India). Phone No.: +91-79-26455650, Fax No.: +91-79-26455621

POSTAL BALLOT NOTICE TO MEMBERS

The Members/ Shareholders of Adani Wilmar Limited ("the Company") are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act")...

Table with 2 columns: Commencement of e-voting, Conclusion of e-voting

The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, the Members holding shares either in physical form or in dematerialised form as on Friday, 22nd December, 2023 may cast their vote by e-voting.

By the Order of the Board For Adani Wilmar Limited Darshil Lakhia Company Secretary

रजिस्ट्री सं. डी. एल. - 33004/99 REGD.No. D. L. - 33004/99 नई दिल्ली, बुधवार, दिसम्बर 20, 2023/ अग्रहायण 29, 1945

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