



22nd August, 2023

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.: Newspaper Advertisements – Dispatch of Notice of Postal Ballot under
Section 110 of the Companies Act, 2013**

Please find enclosed herewith copies of newspaper advertisements published in the Indian Express (English) and Jai Hind (Gujarati) of 22nd August, 2023, both newspapers having electronic editions, intimating the dispatch of electronic copies of Postal Ballot Notice dated 16th August, 2023 along with Explanatory Statement to the members of the Company. The same is also available on the website of the Company, www.adanienterprises.com.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For **Adani Enterprises Limited**

Jatin Jalundhwala
Company Secretary &
Joint President (Legal)

Encl.: a/a

Adani Enterprises Limited
"Adani Corporate House",
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar
Ahmedabad 382 421
Gujarat, India
CIN: L51100GJ1993PLC019067

Tel + 91 79 2656 5555
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www.adanienterprises.com

Registered Office : "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421

