



Ref No: AWL/SECT/2024-25/22

June 1, 2024

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 543458

Scrip Code: AWL

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Adani Wilmar Limited ("the Company").

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 19th June, 2024 to Wednesday, 26th June, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 26th Annual General Meeting (AGM) of the Company to be held on **Wednesday 26th June, 2024**.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
543458 AWL	BSE Ltd. National Stock Exchange of India Limited	Equity Shares	From Wednesday 19 th June, 2024 to Wednesday 26 th June, 2024	--	Annual General Meeting

We would further like to inform that the Company has fixed **Wednesday 19th June, 2024** as the **cut-off** date for the purpose of remote e-voting, for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Adani Wilmar Limited

Darshil Lakhia
Company Secretary
Memb. No: A20217

Cc: Central Depository Services (India) Limited
National Securities Depository Limited

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

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