

20th November 2023

BSE Limited

On- Line Survelliance P. J. Towers, Dalal Street, Mumbai 400001.

Scrip Code: 543458

Kind Attn: Mr. Nikhil Shende

Dear Sir,

Sub: Clarification Confirmation on news item appearing in Business Today- Adani Wilmar shares slip 3% to hit one year low price; key technical levels to watch.

Ref: Your email dated 20th November, 2023.

We refer to your email and letter dated 20th November 2023 seeking clarification on the aforesaid news item.

We would like to clarify that the movement in the share price of the company is purely due to market conditions and absolutely market driven and the management of the Company neither has any control nor has any knowledge of reasons for movement in price of shares.

We would also like to confirm that the Company is not aware of any information which is required to be disclosed under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and which has not already been disclosed to the stock exchanges.

We have made and will continue to make disclosures in compliance with our obligations under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our agreements with the stock exchanges. There is no material impact of this article on the Company.

We request you to take the same on record.

Thanking You, Yours Faithfully, **For, Adani Wilmar Limited**

Darshil Lakhia Company Secretary Memb. No. – ACS 20217

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