

Ref No: APSEZL/SECT/2022-23/51

September 29, 2022

BSE Limited National Stock Exchange of India Limited

Floor 25, P J Towers, Exchange Plaza,
Dalal Street, Bandra Kurla Complex,

Mumbai – 400 001 Bandra (E), Mumbai – 400 051 Scrip Code: 532921 Scrip Code: ADANIPORTS

Sub: Intimation for Incorporation of a Wholly Owned Subsidiary Company ("WOS").

Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir.

With reference to the captioned subject, we would like to inform you that Adani Ports and Special Economic Zone Limited incorporated a WOS namely, **Adani Aviation Fuels Limited** ("AAFL"), on 29th September, 2022 with an Initial Authorized Share Capital of Rs. 5,00,000/- and Paid-Up Share Capital of Rs. 5,00,000/- each to, interalia, carry on business of sourcing, transporting, supplying & trading of Aviation related fuels, constructing, developing, managing, maintaining, building, equip, hiring of infrastructure related to the business within and outside India. AAFL will commence its business operations in due course.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia Company Secretary