



Ref No: AWL/SECT/2023-2024/42

August 3, 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

Dear Sir/ Madam,

Sub: Newspaper Advertisement - Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023.

The Board of Directors of Adani Wilmar Limited ('Company') at its meeting held on 2nd August, 2023 has, inter alia, approved the Unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2023.

The said financial results were published in the following newspapers on 3rd August, 2023:

- 1) Indian Express (English)
- 2) Financial Express (Gujarati)

A copy of the results published is attached herewith. These are also being made available on the website of the company at www.adaniwilmar.com.

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For, Adani Wilmar Limited

Darshil Lakhia

Company Secretary

Memb. No. – ACS 20217

Encl.: As above

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



ICICI Bank Limited

CIN: L65190G11994PLC021012
Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodra 390 007, Gujarat, Phone: 0265-672286
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, Phone: 022-26538900, Fax: 022-26531228
Website: www.icicibank.com, Email: companysecretary@icicibank.com

NOTICE OF TWENTY-NINTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Twenty-Ninth Annual General Meeting (AGM)** of the Members of ICICI Bank Limited (the Bank/Company) will be held on **Wednesday, August 30, 2023 at 2:00 p.m. IST through Video Conferencing/Other Audio Visual Means (VC/OAVM)** to transact the Ordinary and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and other relevant circulars, including General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA).

The Bank has on August 2, 2023 sent the Notice of the AGM and Annual Report 2022-23 through electronic mode to those Members whose email addresses are registered with the Bank/Depository Participants in accordance with the above mentioned MCA Circulars and Circular dated May 12, 2020 and other relevant circulars, including Circular dated January 5, 2023 issued by the Securities and Exchange Board of India. The physical copy of the Notice of the AGM and Annual Report 2022-23 will be sent to those Members who request for the same. The Notice of the AGM and Annual Report 2022-23 can also be accessed on the Bank's website at <https://www.icicibank.com/about-us/annual>, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members can participate in the AGM through VC/OAVM facility by following the instructions mentioned in the Notice of the AGM. The Bank is pleased to provide its Members the facility to exercise their right to vote at the AGM by electronic means. The Bank has appointed NSDL for facilitating voting through electronic means. Members including those who are holding shares in physical form or who have not registered their email addresses, can cast their votes by following the instructions mentioned in the Notice of the AGM. Members are also informed that:

- The remote e-voting period commences on **Friday, August 25, 2023 (9:00 a.m. IST)** and ends on **Tuesday, August 29, 2023 (5:00 p.m. IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- The facility for e-voting will be made available to the Members during the AGM.
- Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Members who have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- A Person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Wednesday, August 23, 2023 only** shall be entitled to avail the facility of remote e-voting prior to the AGM and e-voting during the AGM.

6. Any person, who acquires shares of the Company and becomes a Member of the Company after the date of sending of the Notice of the AGM and holds shares as on the cut-off date i.e. Wednesday, August 23, 2023, can cast the vote by following the instructions mentioned in the Notice of the AGM.

In case of any queries or issues or grievances pertaining to e-voting, Members may refer to Help/FAQ's section at www.evoting.nsdl.com or call on 022-48867000 or 022-24997000 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamaba Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, at pallavid@nsdl.com or at telephone no.: 022-24994545. Alternatively, Members may also write to the Company Secretary of the Bank at iciciagm@icicibank.com or contact at telephone no.: 022-26538900.

Members holding shares in physical form are requested to register/update their KYC details including postal address, email address, permanent account number (PAN), bank details etc. by submitting duly filled and signed Form ISR-1 along with such other documents as prescribed in Form ISR-1 to KFin Technologies Limited, Registrar & Share Transfer Agent of the Bank (R & T Agent), Unit: ICICI Bank Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032, Rangareddy, Telangana. Members holding shares in dematerialised form are requested to register/update their KYC details with their respective Depository Participants.

Form ISR-1 is available on the website of the Bank at <https://www.icicibank.com/about-us/invest-relations> and on the website of the R & T Agent at https://ris.kfintech.com/client-services/isc/default.aspx?isc_download_hrd.

The Board of Directors at their Meeting held on April 22, 2023 have recommended payment of dividend of ₹ 8 per fully paid-up equity share of face value of ₹ 2 each for the financial year ended March 31, 2023. The Record Date for determining the names of Members eligible for dividend on equity shares, if declared at the AGM, is **August 9, 2023**.

As per the prevailing provisions under the Income-tax Act, 1961 (the Act), dividend paid or distributed by the Bank is taxable in the hands of the Members. The Bank shall therefore be required to deduct tax at source (TDS) at the prescribed rates at the time of making the payment of dividend to the Members. All communications/queries in this respect should be sent at einward.ris@kfintech.com.

In order to enable the Bank to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Act, Members are requested to provide/submit documents as applicable to them on or before **August 9, 2023 (6:00 p.m. IST)** at <https://ris.kfintech.com/form15/forms.aspx?q=0>. The dividend will be paid after deduction of tax at source as determined on the basis of the documents provided by the respective members as applicable to them and being found to be complete and satisfactory in accordance with the Act. For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

By Order of the Board
Sd/-
Prachi Lalینگkar
Company Secretary

Place : Mumbai
Date : August 2, 2023



ADANI WILMAR LIMITED

Registered Office: 'Fortune House', Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380 005. CIN: L15146GJ1999PL035320
Phone: 079-26455630; Fax: 079-26455621; Email: investor.relations@adanwilmar.in
Website: www.adanwilmar.com

Extract of Consolidated Financial Results for the Quarter ended June 30, 2023

Sr. No.	Particulars	(₹ in Crores)		
		Quarter Ended June 30, 2023	Year Ended March 31, 2023	Quarter Ended June 30, 2022
		Unaudited	Audited	Unaudited
1	Revenue from Operations	12,928.08	58,184.81	14,724.09
2	Net (Loss) / Profit for the period/year before taxes and before Share in profit/(loss) of Associates and Joint Ventures (before Exceptional and/or Extraordinary items)	(67.68)	788.92	260.26
3	Net (Loss) / Profit for the period/year before taxes and before Share in profit/(loss) of Associates and Joint Ventures (after Exceptional and/or Extraordinary items)	(67.68)	788.92	260.26
4	Net (Loss) / Profit for the period/year after taxes and before Share in profit/(loss) of Associates and Joint Ventures (after Exceptional and/or Extraordinary items)	(59.71)	553.57	197.83
5	Net (Loss) / Profit for the period/year after taxes and after Share in profit/(loss) of Associate and Joint Ventures (after Exceptional and/or Extraordinary items)	(78.92)	582.12	193.59
6	Total Comprehensive (Loss) / Income for the period/year [Comprising of (Loss) / Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(77.92)	559.39	186.04
7	Paid-Up Equity Share Capital (Face Value of ₹ 1 Each)	129.97	129.97	129.97
8	Earnings Per Share (Face Value of ₹ 1 Each) Basic and Diluted (in ₹) (Not annualized for the quarter)	(0.61)	4.48	1.49

Notes:
1 The aforesaid consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 02, 2023.
2 Additional information on Standalone Financial Results is as follows: (₹ in Crores)

Sr. No.	Particulars	Quarter Ended June 30, 2023	Year Ended March 31, 2023	Quarter Ended June 30, 2022
		Unaudited	Audited	Unaudited
		i	Revenue from Operations	12,378.83
ii	(Loss) / Profit Before Tax	(49.21)	824.65	226.56
iii	(Loss) / Profit After Tax	(38.44)	607.23	170.31

3 The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the quarter ended June 30, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results for the quarter ended on June 30, 2023 are available on the Stock Exchange websites (www.nseindia.com/www.bseindia.com) and Company's website www.adanwilmar.com.

For and on behalf of the Board of Directors
Anghu Mallick
Managing Director and Chief Executive Officer

Place: Ahmedabad
Date: August 02, 2023

AdFactors 189

AN OCEAN OF OPPORTUNITIES AWAITS THE AMBITIOUS

JOIN INDIAN NAVY

Indian Navy invites online applications from unmarried male & female candidates, to join as Short Service Commission Officers.

Branch/Cadre	Educational Qualification	Vacancies	Born Between (Both Date Inclusive)
SSC Executive (Information Technology)	Minimum 60% marks in English in class X or XII and one of the undermentioned educational qualification with minimum 60% overall qualifying marks, in either or a combination of following: (a) MSc/ BE/ B Tech/ M Tech / Computer Science / Computer Science & Engineering/ Computer Engineering/ Information Technology/ Software Systems/ Cyber Security/ System Administration & Networking/ Computer System & Networking/ Data Analytics/ Artificial Intelligence) OR (b) MCA with BCA/ BSc (Computer Science/ Information Technology)	35	02 Jan 1999 & 01 Jul 2004

Entry is open from **04 Aug 23**
The last date for submission of online application is **20 Aug 23**
For eligibility criteria and details, visit www.joinindiannavy.gov.in and Employment News dated **05 Aug 23**.

Scan this QR Code to apply online

Celebrations of 74th Van Mahotsav 2023

Inauguration of 'Van Kavach'

Van Mahotsav - A Unique Public Festival to Celebrate Afforestation

Distribution of 10.40 crore seedlings across Gujarat

Celebration of Van Mahotsav, through public participation, in 8 Municipal Corporations, 33 Districts, 250 Talukas and 5500 Villages

Cultivation of 'Van Kavach' at 85 locations in 100 hectares of land across the State

Financial Assistance worth ₹563 lakhs to farmers for an area of 14940 hectares under Agro-Forestry

Restoration of forest cover through seed-dispersal from drones in remote forest areas

Date: 03-08-2023 Time: 10:30 am
Place: Panchmahotsav Site, Japura-Pavagadh, District: Panchmahal

A step towards Greener Gujarat

Green Gujarat
Clean Gujarat

Forest Department, Gujarat State

