

Ref No: AWL/SECT/2021-22/08

March 31, 2022

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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding additional investment in wholly owned subsidiary of Adani Wilmar Limited.

Dear Sir,

We wish to inform you that Adani Wilmar Limited ("the Company") has subscribed to additional 90,000 fully paid-up equity shares of the face value of Rs. 10/- each at par amounting to Rs. 9,00,000/- (Rupees Nine Lacs only), by way of subscription towards the rights issue of AWL Edible Oils and Foods Private Limited, a wholly owned subsidiary of the Company, ranking pari passu with its existing equity shares.

You are requested to take the same on your record.

Thanking You Yours faithfully,

For Adani Wilmar Limited

Darshil Lakhia Company Secretary Memb. No: A20217

Adani Wilmar Ltd. Fortune House Nr. Navrangpura Railway Crossing Ahmedabad - 380 009

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