

adani

24th August, 2022

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

Scrip Code: 512599

Scrip Code: ADANIENT

Dear Sir / Madam,

Sub: Intimation for Incorporation of Wholly Owned Subsidiaries.

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

With reference to the captioned subject, we would like to inform you that the Company has incorporated two Wholly Owned Subsidiaries on 23rd August, 2022 as per following details:

1. Hirakund Natural Resources Limited ("HNRL"), with an Initial Authorized Share Capital of Rs. 10,00,000/- and Paid-Up Share Capital of Rs. 5,00,000/- to, *inter alia*, carry on business in Mining of Coals and Other Minerals and to do all necessary and incidental activities in this regard. HNRL will commence its business operations in due course.
2. Vindhya Mines and Minerals Limited ("VMML"), with an Initial Authorized Share Capital of Rs. 10,00,000/- and Paid-Up Share Capital of Rs. 5,00,000/- to, *inter alia*, carry on business in Mining of Coals and Other Minerals and to do all necessary and incidental activities in this regard. VMML will commence its business operations in due course.

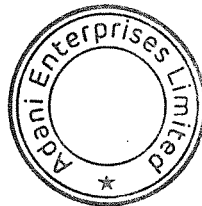
Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, **Adani Enterprises Limited**

J. R. Jalundhwala

Jatin Jalundhwala
Company Secretary &
Joint President (Legal)



Adani Enterprises Ltd
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