



Ports and  
Logistics

Ref No: APSEZL/SECT/2023-24/128

March 2, 2024

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 532921**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Code: ADANIPOINTS**

**Sub: Newspaper advertisement for dispatch of Postal Ballot Notice.**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notices published in The Indian Express (English) and Financial Express (Gujarati) of **Saturday, March 2, 2024** regarding electronic dispatch of Notice of Postal Ballot.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Adani Ports and Special Economic Zone Limited**

**Kamlesh Bhagia**  
**Company Secretary**

Encl: a/a

Adani Ports and Special Economic Zone Ltd  
Adani Corporate House, Shantigram,  
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Khodiyar, Ahmedabad - 382421  
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