

## **CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

Adani Ports and Special Economic Zone Limited ("**Company**") has issued a notice dated April 17, 2025 ("**Notice of EGM**") for convening the Extraordinary General Meeting ("**EGM**") of the shareholders of the Company, which is scheduled to be held on Thursday, May 15, 2025 at 11.30 a.m. through Video Conferencing / Other Audio-Visual Means. The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**").

- 1. On page 33, in the table of point K), % of Post- issue Equity holding to be read as "6.24%" instead of "(6.24%)."**
- 2. On page 36, a new bullet point is inserted under V) Other disclosures to state the following:**

*"Neither the Company nor any of its directors or Promoters has been declared as wilful defaulter or fraudulent borrower as defined under the SEBI ICDR Regulations."*

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Indian Express (English) and Jai Hind (Gujarati) and will also be made available on website of both the stock exchanges i.e. BSE and NSE and on the website of the Company ([www.adaniports.com](http://www.adaniports.com)). All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

By order of the Board of Directors  
For, **Adani Ports and Special Economic Zone Limited**

Place: Ahmedabad  
Date: May 5, 2025

**Kamlesh Bhagia**  
Company Secretary  
Membership No. ACS 19198

**Registered Office:**  
"Adani Corporate House",  
Shantigram, Nr. Vaishno Devi Circle,  
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