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Ports and Logistics

Adani Ports and Special Economic Zone Limited

Notice to Shareholders for transfer of equity shares of the Company to the Demat Account of Investor Education and Protection Fund (IEPF) Authority

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("The IEPF Rules") notified by the Ministry of Corporate Affairs as amended from time to time.

The IEPF Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund Authority ("IEPF Authority").

Accordingly, shares of those shareholders who have not enchased their dividend for seven consecutive years from 2017-18 (Final Dividend) will be transferred to the IEPF Authority. The list of shareholders whose shares are liable to be transferred to the IEPF Authority is uploaded on the website of the Company at [www.adaniports.com](http://www.adaniports.com).

Shareholders are requested to note that both the unclaimed dividend and the shares transferred to the IEPF Authority including all benefit on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the IEPF Rules.

The Shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of the transfer of shares to IEPF Authority as per the IEPF Rules and upon such issue, the original share certificate(s) which are registered in their name will automatically stand cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the IEPF Rules.

Pursuant to the provisions of the IEPF Rules, the Company has sent individual notices to the latest available addresses of the shareholders whose dividends are lying unpaid/unclaimed for the last seven consecutive years or more, inter-alia, providing details of shares to be transferred to IEPF Authority.

The Shareholder may note that if no reply is received by the Company or by the Registrar & Share Transfer Agent from the concerned shareholders by September 5, 2025, the Company shall, with a view to comply with the requirements as set out in IEPF Rules, transfer the shares to the IEPF Authority by the due date without any further notice.

For any information/clarifications on this matter, please contact the Company's Registrar and Share Transfer Agent - M/s. MUFG Intime India Private Limited (Formerly "Link Intime India Private Limited"), C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai-400083, Maharashtra, India.

For Adani Ports and Special Economic Zone Limited

Date: June 5, 2025

Place: Ahmedabad

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Kamlesh Bhagia

Company Secretary