



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**

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

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

Adhering to the various requirements set out in the Rules, the Company has, so far, transferred to IEPF Authority, on respective due dates, all shares, in respect of which dividend(s) had remained unclaimed or unpaid for a period of seven years. The Company has, vide its letter dated May 14, 2026, communicated individually with the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2026-27 for taking the appropriate action.

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

The concerned 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) (through letter of confirmation to Registrar & Share Transfer Agent ("RTA") of the Company) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically 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 to be 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 Rules.

In case the Company and RTA does not receive any communication (claiming the unclaimed/unencashed dividend) from the concerned shareholders on or before September 6, 2026, the Company shall with a view to comply with the requirements as set out in Rules, transfer the shares to the IEPF Authority by way of corporate action as per the procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's RTA - MUFJ Intime India Private Limited, C-101, Embassy 247 Park, L B S Marg, Vilekhal (West), Mumbai- 400083, Maharashtra, India; Telephone No.: 91-810-811-6767; Email: investor_helpdesk@in.mjms.mufj.com; website: https://web.in.mjms.mufj.com/helpdesk/Service_Request.html.

For Adani Ports and Special Economic Zone Limited

Place: Ahmedabad
Date: 19th May, 2026

Kamlesh Bhagia
Company Secretary

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle,
S.G. Highway, Khodiyar, Ahmedabad-382421, Gujarat (India) Phone No.: +91-79-2555 4444
Fax No.: +91-79-2555 7177 | Website: www.adaniports.com | CIN: L63090GJ1998PLC034182



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અદાણી પોર્ટ્સ એન્ડ સ્પેશિયલ ઇકોનોમિક ઝોન લિમિટેડ

શેરહોલ્ડર્સની નોટીસ

કંપનીના ઇકિવટી શેર્સની ઇન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડના ડીમેટ એકાઉન્ટમાં ટ્રાન્સફર સંબંધી

આ નોટીસ મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સના ઇન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ ઓથોરિટી (એકાઉન્ટીંગ ઓડિટ, ટ્રાન્સફર એન્ડ રીફંડ) રૂલ્સ, 2016માં ("ધી રૂલ્સ") વખતોવખતના સુધારા સહિતની જોગવાઈઓ અન્વયે પ્રસિદ્ધ કરવામાં આવી છે.

આ રૂલ્સમાં અન્ય બાબતોની સાથે જે શેર્સના ડિવિડન્ડની ચૂકવણી કે દાવો સતત સાત વર્ષ કે તેથી વધુ સમય માટે થયો ના હોય તે શેર્સ ઇન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ ("આઈઈપીએફ") ઓથોરિટીના નામે ટ્રાન્સફર કરવાની જોગવાઈઓનો સમાવેશ થાય છે.

આ રૂલ્સમાં નિર્દિષ્ટ કરાયેલી વિવિધ જરૂરિયાતોનું પાલન કરતાં, કંપનીએ જે શેર્સના ડિવિડન્ડ સાત વર્ષના ગણા માટે ચૂકવાયા ના હોય કે દાવો કરાયો ના હોય એ તમામ શેર્સની જે તે ડ્યુ તારીખે આઈઈપીએફ ઓથોરિટીને ટ્રાન્સફર કર્યા છે. કંપનીએ 2026-27ના નાણાકિય વર્ષમાં જે શેરહોલ્ડર્સના શેર આઈઈપીએફ ઓથોરિટીને ટ્રાન્સફર થવાને પાત્ર છે એ તમામ સંબંધિત શેરહોલ્ડર્સને તેના તારીખ મે 14, 2026ના રોજના પત્રના માધ્યમથી એ મુદ્દે લેવાના યોગ્ય પગલાં વિષે વ્યક્તિગત રીતે જાણ કરી છે.

શેરહોલ્ડર્સને એ હકિકતની નોંધ લેવા વિનંતી છે કે, આઈઈપીએફ ઓથોરિટીને ટ્રાન્સફર કરવામાં આવેલા શેર્સ અને દાવો નહીં કરાયેલા ડિવિડન્ડ તેમજ તેવા શેર્સ ઉપર મળવાપાત્ર તમામ લાભો આ રૂલ્સમાં નિયત કરાયેલી પ્રોસિજરને અનુસરીને આઈઈપીએફ ઓથોરિટી પાસેથી પરત મેળવી શકાય છે.

ફિઝિકલ સ્વરૂપે શેર્સ ધરાવતા અને જેમના શેર્સ આઈઈપીએફ ઓથોરિટીને ટ્રાન્સફર થવાને પાત્ર છે એવા તમામ સંબંધિત શેરહોલ્ડર્સે કૃપયા નોંધ લેવી કે કંપની રૂલ્સ અનુસાર શેરહોલ્ડર્સે ધારણ કરેલા અસલ શેર સર્ટિફિકેટ (સ) ની સામે આઈઈપીએફ ઓથોરિટીને શેર્સ ટ્રાન્સફર કરવાના હેતુસર તેના ડીમટીરિયલાઈઝેશન માટે (કંપનીના સ્ટ્રુક્ચર અને શેર ટ્રાન્સફર એજન્ટ ("આરટીએ") ને લેટર ઓફ કન્ફર્મશનના માધ્યમથી) નવા શેર સર્ટિફિકેટ (સ) જારી કરાશે અને આ રીતે તે જારી થયા પછી, જે અસલ શેર સર્ટિફિકેટ (સ) તેમના નામે નોંધાયેલા છે, તે આપમેળે રદ થઈ જશે અને તે નોન-નેગોશીએબલ બની જશે. શેરહોલ્ડર્સે વધુમાં એની પાણ નોંધ લેવી કે, રૂલ્સ અનુસાર આઈઈપીએફ ઓથોરિટીને શેર્સ ટ્રાન્સફર કરવાના હેતુસર કંપની દ્વારા નવા શેર સર્ટિફિકેટ (સ) જારી કરવા સંબંધે કંપની દ્વારા પોતાની વેબસાઈટ ઉપર અપલોડ કરાયેલી વિગતો પુરતી નોટીસ તરીકે ગણાશે.

કંપની અને આરટીએને સંબંધિત શેરહોલ્ડર્સ પાસેથી 6 સપ્ટેમ્બર, 2026ના રોજ કે ત્યાં સુધીમાં (દાવો નહીં કરાયેલા/એન્કેશ નહીં કરાયેલા ડિવિડન્ડના દાવા) વિષે કોઈ પત્રવ્યવહાર નહીં મળે, તો કંપની રૂલ્સમાં નિર્દિષ્ટ કરાયેલી જરૂરિયાતોનું પાલન કરવાના હેતુસર રૂલ્સમાં નિયત કરાયેલી પ્રોસિજર અનુસાર કોર્પોરેટ એક્શન તરીકે શેર્સ આઈઈપીએફ ઓથોરિટીને ટ્રાન્સફર કરી દેશે.

શેરહોલ્ડર્સને આ બાબતે તેમજ રૂલ્સના સંબંધમાં કોઈ પૂછપરછ કરવાની હોય, તો તેઓ કંપનીના આરટીએ – એમયુએફજી ઇન્ટાઈમ ઇન્ડિયા પ્રાઈવેટ લિમિટેડ, સી-101, 247 એમ્બેસી પાર્ક, એલ બી એસ માર્ગ, વિક્રોલી (વેસ્ટ), મુંબઈ-400083, મહારાષ્ટ્ર, ભારતનો સંપર્ક કરી શકે છે. ફોન નં. : 91-810-811-6767; ઈમેલ: investorhelpdesk@in.mpms.mufig.com; વેબસાઈટ: https://web.in.mpms.mufig.com/helpdesk/Service_Request.html.

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તારીખ: મે 19, 2026

કમલેશ ભાગીઆ

સ્થળ: અમદાવાદ

કંપની સેક્રેટરી

રજી. ઓફિસ: અદાણી કોર્પોરેટ ટાઉન, શાંતિગ્રામ, વૈષ્ણોદેવી સર્કલ પાસે, એસ. જી. હાઇવે, ખોડિયાર, અમદાવાદ - 382421, ગુજરાત, ભારત | ફોન નં. : +91 79 2555 4444 | ફેક્સ નં. : +91 79 25555 7177
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