

27th April 2022

BSE Limited

P J Towers, Dalal Street, Mumbai – 400001

Scrip Code: 512599 Scrip Code: ADANIENT

Dear Sir / Madam,

Sub: Intimation for Incorporation of a Wholly Owned Subsidiary ("WOS").

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

Exchange plaza,

Bandra-Kurla Complex,

Bandra (E), Mumbai – 400051

National Stock Exchange of India Limited

Regulations, 2015.

With reference to the captioned subject, we would like to inform you that Adani Enterprises Limited has incorporated a WOS namely, Puri Natural Resources Limited ("PNRL"), on 27th April 2022, with an Initial Authorized and Paid-Up Share Capital of Rs. 10,00,000/- each to, *interalia*, carry on manufacturing and processing of minerals, TiO2 Slag manufacturing, Pigment manufacturing etc. and to do all necessary and incidental activities in this regard. PNRL will commence its business operations in due course.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Adani Enterprises Limited

Jatin Jalundhwala

Company Secretary & Joint President (Legal)

I. R. Salundluvalo

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