

Ref No: AWL/SECT/2021-22/39

8<sup>th</sup> August, 2022

**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 543458**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: AWL**

Dear Sir,

**Sub: Newspaper Advertisements – Notice of 24<sup>th</sup> Annual General Meeting, E-voting information and Book Closure etc.**

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Please find enclosed herewith copies of newspaper advertisements published in the Indian Express (English) and Jai Hind (Gujarati) both newspapers having electronic editions, **regarding notice of 24<sup>th</sup> Annual General Meeting and e-Voting information** in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Book Closure intimation, etc.

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For Adani Wilmar Limited**

DARSHIL Digitally signed  
by DARSHIL  
MAYANK LAKHIA  
Date: 2022.08.08  
12:44:37 +05'30'  
MAYANK  
LAKHIA

Darshil Lakhia  
Company Secretary  
Memb. No: A20217  
Encl: As above





