

February 10, 2022

To, The Department of Debt Listing Regulation, BSE Limited P. J. Towers, Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub:-Intimation of Board Meeting as per the regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In terms of the regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that, Board Meeting of the Company is scheduled to be held on Monday, February 14, 2022, inter-alia to consider and approve the Unaudited Financial Results of the company for the quarter ended December 31, 2021 along with Limited Review Report thereon.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully, For Adani Capital Private Limited

Jitendra Chaturvedi Company Secretary & Compliance Officer M. No.: A45158

Adani Capital Pvt Ltd One BKC, C-Wing, 1004/5, 10th Floor Bandra Kurla Complex, Bandra East Mumbai 400 051 Maharashtra, India CIN: U65990GJ2016PTC093692 Tel +91 22 6241 1200 Fax +91 22 2652 0650 contact.acpl@adani.com www.adanicapital.in

Registered Office: Adani House, Nr Mithakhali Circle, Navrangpura, Ahmedabad 380 009, Gujarat, India