



July 26, 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.

Pursuant to provisions of regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that, the meeting of Board of Directors of the Company is scheduled to be held on Saturday, July 30, 2022, inter-alia to consider and approve the Financial Results of the Company along with Limited Review Report on the same for the quarter ended June 30, 2022.

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