

CIRCULAR

Date : 29th December, 2022
To : All Designated Persons
Sub : Closure of Trading Window

Dear All,

This has reference to the Company's Code of Conduct for prevention of Insider Trading.

It is hereby informed that the "**Trading Window**" shall remain closed with effect from 31st December, 2022 till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2022.

All Designated Persons coming under purview of the Company's Code of Conduct for prevention of Insider Trading are prohibited to deal in the Securities (Debt Securities) of the Company during the Closure of the "Trading Window".

In case of any clarification, please feel free to get in touch with the undersigned.

Thanks & Regards,

Yours faithfully,
For Adani Capital Private Limited

Jitendra Chaturvedi
Company Secretary & Compliance Officer
M. No. 45158