

**January 29, 2024**

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

Dear Sir/Madam,

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

Pursuant to provisions of regulation 50 (1) and other applicable provisions of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that, Meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 1, 2024 inter-alia to consider and approve Financial Results of the Company along with Limited Review Report on the same for the quarter and nine months ended December 31, 2023.

It is requested 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**