

January 20, 2024

To,
The Department of Listing Compliance
BSE Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: - Intimation of revision in Record Date as per the Regulation 60 (2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015

Ref: - 9.65% Secured Rated Listed Redeemable Non Convertible Debentures, ISIN - INE01EQ07087, Date of Maturity- 06/11/2026, Scrip Code- 975186

This is to inform that, pursuant to the notification issued by Maharashtra General Administration Department dated January 19, 2024 for declaration of 22 January, 2024 as Public Holiday, the **Record Date** for the payment of 1st Coupon on 9.65% Secured Rated Listed Redeemable Non Convertible Debentures" bearing ISIN - INE01EQ07087 is revised from Monday, 22 January, 2024 to Tuesday, 23 January, 2024.

We Request you to kindly take the same on record.

Thanking you

Yours faithfully,
For **Adani Capital Private Limited**

Jitendra Chaturvedi
Company Secretary & Compliance Officer
ACS No.: 45158

CC:

1. Registrar and Transfer Agent:

Link Intime India Pvt. Limited
C 101, 247 Park, L.B.S.Marg,
Vikhroli (West), Mumbai - 400083.

2. Trustee

Axis Trustee Services Limited
The Ruby, 2nd Floor, SW, 29
Senapati Bapat Marg,
Dadar West, Mumbai-400028