October 13, 2026

To,
The Manager,
Bombay Stock Exchange Ltd ('BSE')
1st Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 975501, 975502, 975733, 976065, 977544 & 978234

Sub: Intimation of Board Meeting under Regulations 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulations 50(1)(c) of the SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Friday, October 23, 2026 ("Meeting"), inter alia, to consider and approve the Unaudited Financial Results of the Company, for the quarter and half ended September 30, 2026.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on October 23, 2026.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **Adani Airport Holdings Limited**

DHARMESHKUMAR ANILBHAI DESAI
Digitally signed by DHARMESHKUMAR ANILBHAI DESAI
Date: 2026.10.13 18:40:14 +05'30'

Dharmesh Desai
Company Secretary and Compliance Officer
Membership No.: A34273

Adani Airport Holdings Limited
(Formerly known as Adani Airports Limited)
Adani Corporate House,
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad – 382421, Gujarat, India
CIN: U62100GJ2019PLC109395

Tel. +91 79 2656 5555
Fax +91 79 2555 5500
adaniairports@adani.com
www.adani.com