



February 21, 2025

To
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 975501, 975502 & 975733 & 976065

Dear Sir,

Sub: Proceedings and Outcome of the Extra Ordinary General Meeting (EOGM) of the Company held on Friday, February 21, 2025

Pursuant to Regulation 51(2) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Extra Ordinary General Meeting (EOGM) of members of Adani Airport Holdings Limited held today i.e. Friday, February 21, 2025 (commenced at 04.00 p.m. and concluded at 04.30 p.m.) through physical mode and has approved the following businesses.

1. Alteration in main object clause of Memorandum of Association of the Company (Special Resolution)
2. Re-Appointment of Dr. Malay Mahadevia as Managing Director of the Company (Ordinary Resolution)

Please find enclosed details of voting results in relation to the Extra Ordinary General Meeting (EOGM) of the Company held on 21st day, February 2025 at 04:00 p.m. at the Registered Office of the Company.

You are requested to kindly take the same on record.

Thanking You

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

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

Encl: As above

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

Registered Office: Adani Corporate House, Shantigram, Nr Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382421, Gujarat, India



Details of Voting Results – Extra Ordinary General Meeting held on February 21, 2025

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	Alteration in main object clause of Memorandum of Association of the Company	Special Resolution	Ballot paper	Passed with requisite majority
2	Re-Appointment of Dr. Malay Mahadevia as Managing Director of the Company	Ordinary Resolution	Ballot paper	Passed with requisite majority

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