



Ports and
Logistics

June 24, 2026

**India International Exchange (IFSC) Limited
(India INX)**

Gujarat International Finance Tec-City,
Gandhinagar, Gujarat

**Singapore Exchange Limited
SGX Centre Office**

2 Shenton Way, #02-02, SGX Centre
1, Singapore 068804

Sub: Proceedings of the 15th Annual General Meeting of the Company held on June 23, 2026

Dear Sir/ Madam,

We wish to inform that the 15th Annual General Meeting ("AGM") of the Company was held on Tuesday, June 23, 2026 at 4:00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

In terms of the Notice, the following items of business were transacted at the Meeting:

SN	Items Transacted	Resolution
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 st March, 2026 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To confirm the payment of interim dividend on Equity Shares for the financial year 2025-26.	Ordinary
3	To declare a final dividend of Rs. 11.50 (i.e. 115%) per Equity Share for the financial year ended 31 st March, 2026.	Ordinary
4	To consider and if thought fit, approve the appointment of Mr. Andres Repetto (DIN: 11363041), as Director of the Company.	Ordinary

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, Adani International Container Terminal Private Limited

MAYUR KIRITKUMAR SHAH Digitally signed by MAYUR KIRITKUMAR SHAH
Date: 2026.06.24 16:32:58 +05'30'

**Mayur Shah
Company Secretary
Membership No: A6749**

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