



April 04, 2026

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 542066

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: ATGL

Dear Sir / Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday, April 27, 2026, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026 and to consider and recommend dividend, if any, on the equity shares of the Company for the Financial Year 2025-26.

Trading window closure

Pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct, the trading window for dealing in securities of the Company shall remain closed from April 01, 2026 and will re-open on April 30, 2026 i.e. 48 hours after the results are made public.

Investors call

The Company will hold investor / analyst calls on April 28, 2026 to discuss the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026 and business outlook. Details of the calls are attached.

The intimation is also being uploaded on the Company's website at www.adanigas.com

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **Adani Total Gas Limited**

Anil Agrawal
Company Secretary
Encl.: a/a

Adani Total Gas Limited
(Formerly known as Adani Gas Ltd)
Crest 4-5, Inspire Business Park
Shantigram, Nr. Vaishnodevi Circle,
S.G.Highway, Ahmedabad – 382 421
Gujarat, India
CIN: L40100GJ2005PLC046553

Tel : +91 79 6624 3200
Fax: +91 79 2754 2988
investor.agl@adani.com
www.adanigas.com

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421



Adani Total Gas Limited

invites you to

Q4FY26 Post Results Conference Call

On

Tuesday, 28th April 2026 at 12:30 pm (IST)

Management represented by:

Mr. Suresh P. Manglani (ED & CEO)

Mr. Preyash Jhaveri (Interim CFO)

Mr. Ravindra Desai (Head – Gas Sourcing & Business Development)

Mr. Adish Vakharia (Investor Relations)

[Dial in details](#)

Universal Access: +91 22 6280 1488 / +91 22 7115 8004

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For any enquiries regarding the conference call, contact:

Mr. Adish Vakharia

Tel. No: +91 7201006513

Email: Adish.Vakharia@adani.com