



Renewables

July 06, 2023

To

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

The National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 541450

Scrip Code: ADANIGREEN

Sub: Outcome of the Board Meeting held on July 06, 2023

Dear Sir,

This is with reference to our intimation dated July 03, 2023. We wish to inform you that the board of directors of the Company (the "Board"), at its meeting held today, i.e. July 06, 2023, commenced at 2:00 p.m. and concluded at 2.40 p.m., has inter-alia approved:

- (i) raising of funds by way of issuance of such number of equity shares having face value of ₹ 10 each of the Company ("Equity Shares") and / or other eligible securities or any combination thereof (hereinafter referred to as "Securities"), for an aggregate amount not exceeding ₹ 12,300 Crores (Rupees Twelve Thousand Three Hundred Crores only) or an equivalent amount thereof by way of qualified institutional placement ("QIP") or other permissible mode in accordance with the applicable laws, subject to the receipt of the necessary approvals including the approval of the members of the Company and other regulatory / statutory approvals, as may be required; and
- (ii) to seek approval of the shareholders for the aforesaid issuance and ancillary actions by way of postal ballot process.

The details, as required to be disclosed under Regulation 30 read with SEBI Circular dated September 9, 2015, are also enclosed as **Annexure A**.

Adani Green Energy Limited
"Adani Corporate House", Shantigram,
Nr. Vaishno Devi Circle, S G Highway,
Khodiyar,
Ahmedabad – 382 421
Gujarat, India
CIN: L40106GJ2015PLC082007

Tel +91 79 2555 5555
Fax +91 79 2555 5500
investor.age1@adani.com
www.adanigreenenergy.com



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We request you to kindly take this on record and consider the above in accordance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Adani Green Energy Limited

Pragnesh Darji
Company Secretary

Encl: as above

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Annexure A

The details as required to be disclosed under Regulation 30 read with SEBI Circular dated September 09, 2015:

| Sr. No. | Particulars | Details |
|----------------|--|--|
| 1. | Type of securities proposed to be issued (viz., equity shares, convertibles, etc.) | Equity Shares and / or other eligible securities (hereinafter referred to as "Securities") or any combination thereof, in accordance with applicable law, in one or more tranches |
| 2. | Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.) | Qualified institutional placements ("QIP") in accordance with the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Section 42 and other applicable provisions of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable laws, or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law |
| 3. | Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately) | Upto an aggregate amount not exceeding ₹ 12,300 Crores or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) at such price or prices as may be permissible under applicable law |
| 4. | In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s): | Not Applicable |
| 5. | In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): | Not Applicable |
| 6. | In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s): | Not Applicable |



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| 7. | In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s): Not Applicable |
| 8. | Any cancellation or termination of proposal for issuance of securities including reasons thereof: Not Applicable |

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Registered Office: "Adani Corporate House", Shantigram, Nr. Vaishno Devi Circle,
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