

Date: May 23, 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

Dear Sir,

Sub.: Intimation for cancellation of the Board Meeting

This has reference to our earlier intimations dated May 10, 2023 and May 12, 2023, regarding Board Meeting of the Company to be held on Wednesday, May 24, 2023. It may please be noted that on account of non-availability of Directors, the meeting of the Board of Directors is now cancelled. The next date of meeting will be informed with a fresh notice.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 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