

Date: July 16, 2025

To

BSE Limited

P J Towers,

Dalal Street,

Mumbai – 400 001

**Scrip Code: 541450**

The National Stock Exchange of India Limited

"Exchange Plaza",

Bandra – Kurla Complex,

Bandra (E), Mumbai – 400 051

**Scrip Code: ADANIGREEN**

Dear Sir,

**Sub.: Intimations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Meeting of the Board of Directors**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, July 28, 2025** to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2025.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on July 28, 2025.

Pursuant to Regulation 30 of the Listing Regulations, the detail of post results conference calls with Investors to discuss the financial performance of the Company for the quarter ended June 30, 2025, are as follows:

<b>Date of Meeting</b>	<b>Conference / Event</b>	<b>Organised By</b>	<b>Meeting Type</b>	<b>Mode of Participation</b>
July 29, 2025	Earnings calls with Equity investors and analysts	Macquarie	Group	Virtual

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

**For, Adani Green Energy Limited**

**Pragnesh Darji**  
**Company Secretary**

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