

Date: January 18, 2024

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 Sirs,

**Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on January 18, 2024**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the members of the Company at its Extra-Ordinary General Meeting ("EGM") of the Company, duly convened on Thursday, January 18, 2024 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility have transacted on the following business:

- 1) Issue of securities on a preferential basis to members of the Promoter Group of the Company (special resolution)

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the EGM from Sunday, January 14, 2024 (9:00 a.m.) to Wednesday, January 17, 2024 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier. During the AGM proceeding, members were also informed that 100% of the issue size will be issued to Ardour Investment Holding Ltd.

Further, the proceedings of EGM is also available on the Company's website at [www.adanigreenenergy.com](http://www.adanigreenenergy.com).

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

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



The EGM started at 11.00 a.m. and concluded at 11.04 a.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Adani Green Energy Limited**

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

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

Registered Office: "Adani Corporate House", Shantigram, Nr. Vaishno Devi Circle,  
S G Highway, Khodiyar, Ahmedabad – 382 421, Gujarat, India