

Date: May 12, 2022

To

BSE Limited The National Stock Exchange of India Limited

P J Towers, "Exchange Plaza",

Dalal Street, Bandra – Kurla Complex,

Mumbai – 400 001 Bandra (E), Mumbai – 400 051

Scrip Code: 541450 Scrip Code: ADANIGREEN

Dear Sirs,

Sub: Allotment of equity shares of face value of Rs. 10 to Green Energy Investment Holding RSG Limited on preferential issue basis.

Ref: Our intimations dated May 03, 2022

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and further to our letter dated May 03, 2022, we would like to inform that the management committee of the Company, at its meeting held today approved allotment of the equity shares of the Company by way of private placement on a preferential issue basis to Green Energy Investment Holding RSC Limited, as per the details set forth below.

Name of the	Number of Equity	The price at	Amount
Allotee	Shares allotted	which the Equity	contributed by the
		Shares are	allotee (in INR)
		allotted (in INR)	
Green Energy	2,00,18,198	1923.25	3849,99,99,303.50
Investment			
Holding RSC			
Limited			

The allotment has been undertaken in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules/regulations/guidelines, if any, prescribed by any other regulatory or statutory authorities.

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Ahmedabad – 382 421

Gujarat, India

CIN: L40106GJ2015PLC082007



The Equity Shares will be listed on BSE Limited and the National Stock Exchange of India Limited.

The meeting commenced at IST 8.30 a.m. and concluded at IST 8.50 a.m.

The above is for information and dissemination.

Thanking you,

Yours faithfully,

For Adani Green Energy Limited

Company Secretary