

Date: January 03, 2026

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 Madam / Sir,

**Sub: Intimation of Board meeting**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Friday, January 23, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

**Trading window closure**

Pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct, the trading window for dealing in securities of the Company shall remain closed from January 01, 2026 and will re-open on January 26, 2026 i.e. 48 hours after the results are made public.

**Investors call**

The Company will hold investor / analyst calls on January 23, 2026 to discuss the financial results for the quarter and nine months ended December 31, 2025 and business outlook. Details of the calls are attached.

This intimation is also being uploaded on the Company's website at [www.adanigreenenergy.com](http://www.adanigreenenergy.com).

You are requested to take the same on your records.

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.agel@adani.com  
www.adanigreenenergy.com



Thanking You  
Yours Faithfully,  
**For, Adani Green Energy Limited**

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

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



is pleased to invite you to the  
**Q3FY26 results conference call**

of

## **Adani Green Energy Ltd**

Represented by

**Mr. Ashish Khanna, CEO**

**Mr. Saurabh Shah, CFO**

**Mr. Raj Kumar Jain, Head – Business Development**

**Mr. Viral Raval, Head – Investor Relations**

on

**Friday, January 23, 2026**

**at 16:30 hrs India Standard Time**

**Universal Access:**

+91 22 6280 1144 / +91 22 7115 8045

**International Toll-Free Numbers:**

Hong Kong	800964448
Singapore	8001012045
UK	08081011573
USA	18667462133

**Diamond Pass registration link:**

Copy this Link in your browser: [Link](#)

*Call Coordinator*

**Mr. Jaideep Goswami**, Head of Equities: Email: [Jaideep.goswami@icicisecurities.com](mailto:Jaideep.goswami@icicisecurities.com)

**Mr. Mohit Kumar**: Phone: +91 22 6807 7419; Email: [kumar.mohit@icicisecurities.com](mailto:kumar.mohit@icicisecurities.com)

**Ms. Nidhi Shah**: Phone: +91 22 6807 7230, Email: [nidhi.shah@icicisecurities.com](mailto:nidhi.shah@icicisecurities.com)

*For any clarification, please contact:*

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**Ms. Seema Sehgal**: Phone: +91 9871116926, e-mail: [seema.sehgal@icicisecurities.com](mailto:seema.sehgal@icicisecurities.com)

**Ms. Minali Ginwala**: Phone: +91 22 6807 7454, e-mail: [minali.ginwala@icicisecurities.com](mailto:minali.ginwala@icicisecurities.com)