

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.

You are requested to take the same on your records.



Renewables

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

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investor.agel@adani.com
www.adanigreenenergy.com

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

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Ms. Nidhi Shah: Phone: +91 22 6807 7230, Email: 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

Ms. Minali Ginwala: Phone: +91 22 6807 7454, e-mail: minali.ginwala@icicisecurities.com