

Date: August 26, 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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the Extraordinary General Meeting (EGM) of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting during Extraordinary General Meeting (EGM) of the Company held on Tuesday, August 26, 2025 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM. The above are also being uploaded on the Company's website www.adanigreenenergy.com and on the website of National Securities Depository Limited, www.evoting.nsdl.com.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully,

For, Adani Green Energy Limited

Pragnesh Darji
Company Secretary

Encl: As above

Details of Voting Results – Extra-Ordinary General Meeting held on August 26, 2025

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	To approve the material related party transaction(s) proposed to be entered into by the Company during the FY 2025-26	Ordinary Resolution	Remote e-voting prior and during the EGM	Passed with requisite majority

Adani Green Energy Limited

Resolution Required :Ordinary			1 - To approve the material related party transaction(s) proposed to be entered into by the Company during the FY 2025-26.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*10	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	965,252,959	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	234,335,169	228,207,666	97.3852	221,920,250	6,287,416	97.2449	2.7551
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		228,207,666	97.3852	221,920,250	6,287,416	97.2449	2.7551
Public Non Institutions	E-Voting	384,444,350	142,779	0.0371	140,399	2,380	98.3331	1.6669
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		142,779	0.0371	140,399	2,380	98.3331	1.6669
Total		1,584,032,478	228,350,445	14.4158	222,060,649	6,289,796	97.2456	2.7544

**Ravi Kapoor
&
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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Company Secretary,
Mr. Pragnesh Darji
Extra-Ordinary General Meeting of the Equity Shareholders of
Adani Green Energy Limited
Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle,
S. G. Highway, Khodiyar Ahmedabad - 382 421

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the Extra ordinary General Meeting (EGM) of the Equity Shareholders of Adani Green Energy Limited held on Tuesday, August 26, 2025 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolution (business) contained in the Notice dated July 28, 2025 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular no. 09/2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024. ("MCA Circulars").

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Adani Green Energy Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the EGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the Extra Ordinary General Meeting of the members of the Company held on Tuesday, August 26, 2025 at 11: 00 a.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the EGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the

Ravi Kapoor



resolution (Business) contained in the Notice dated July 28, 2025, through Remote E-Voting and E-voting facility provided to the Shareholders during the EGM.

- a) After the time fixed for the E-voting facility provided to the shareholders during the EGM, E -voting system for Voting was stopped.
- b) The company had appointed National Securities Depository Limited. (NSDL) as the Agency for providing the E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility.
- c) We have not found any invalid/incomplete vote in the E-voting system during the EGM.
- d) The remote E-Voting period remained open from Friday, August 22, 2025, 9.00 a.m. and ended on Monday, August 25, 2025, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Tuesday, August 19, 2025 were entitled to vote on the proposed resolutions (Items No. 1 as set out in the Notice of the Extra ordinary General Meeting of the Company).
- f) The votes were unblocked on Tuesday, August 26, 2025 at around 11:30 A.M. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through the E-Voting facility during the EGM, in respect of resolution (business) contained in notice dated July 28, 2025 is as under:

Item No. 1 - Ordinary Resolution:

To approve the material related party transaction(s) proposed to be entered into by the Company during the FY 2025-26.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	5	9807	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	5	9807	100



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Company Secretaries

Trade Mark Agent

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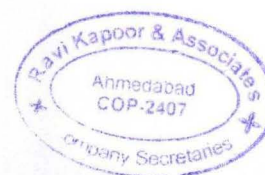
(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	1168	222050842	97.25
Against the resolution	65	6289796	2.75
Invalid / Abstain	Nil	Nil	Nil
Less Votes	3	123399	Nil
Total	1233	228340638	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	1173	222060649	97.25
Against the resolution	65	6289796	2.75
Invalid / Abstain	Nil	Nil	Nil
Less Votes	3	123399	Nil
Total	1238	228350445	100

Ravi Kapoor



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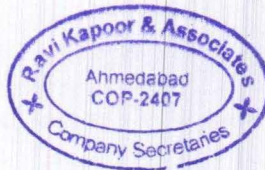
Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

The electronic register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra ordinary General Meeting and the same will be handed over to the Chairman of the Meeting of the Company for safe keeping.

Thanking you
Yours faithfully,



Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN: F002587G001084294

Date: August 26, 2025
Place: Ahmedabad

Counter Signed by

Mr. Pragnesh Darji
Company Secretary
Adani Green Energy Limited