June 27, 2023

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

Sub:   Newspaper Advertisement – 8th Annual General Meeting through Video Conferencing / Other Audio-Visual Means (“VC / OAVM”) facility

Dear Sir,

Please find enclosed herewith copies of newspaper advertisements published in Indian Express (English) and Financial Express (Gujarati) on June 27, 2023, in compliance with Ministry of Corporate Affairs Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022, respectively, intimating that 8th Annual General Meeting of the Company will be held on Wednesday, July 19, 2023 at 10.00 a.m. through Video Conferencing / Other Audit-Visual Means.

The same is also available on the website of the Company www.adanigreenenergy.com

Kindly take the same on your record.

Yours faithfully,
For, Adani Green Energy Limited
Pragnesh Darji
Company Secretary

Encl: as above
**NOTICE OF THE 18TH ANNUAL GENERAL MEETING**

**ANNEXURE-I**

**Convener**

Rajesh D. Rane
Director (Sports)

**Date of convening the meeting**

4th July 2023 at 11.00 AM

**Place of convening the meeting**

Jawaharlal Nehru Stadium Complex (East Gate), Sardar Patel Road, Ahmedabad, Gujarat-380001

**Date of dispatch of Notice**

27th June 2023

**No. of members**

As per the Register of Members, a total of 850 members are entitled to vote at the 18th Annual General Meeting.

**Type of Notice**

Held at: Ahmedabad

**Date of Notice**

30th June 2023

**Registration of Members**

Members who have not registered their email address are required to register the same at:

- in respect of shares in hand from (P) Ltd. and/or their depositary participants (DPS).
- in respect of shares held in physical form (P) by writing to the Company's Registrar and Share Transfer Office at the Company's registered office
- by registering online at the website of the Registrar and Share Transfer Office via Application No. (NDR) 104652/2023

**Venue**

Jawaharlal Nehru Stadium Complex (East Gate), Sardar Patel Road, Ahmedabad, Gujarat-380001

**Registration/Attendance**

Members need to register for the meeting via the website of the Registrar and Share Transfer Office for issue of Shareholding Statement (SHS) and Receipt for Physical Shares.

**Contested Resolution**

If any member intends to contest the resolution, he/she should submit the requisite signed proxies to the registered office within the prescribed period. The deadline for submission of proxies is 27th June 2023.

**Proxy**

Members/Shareholders who wish to appoint their proxies to attend and vote on the resolution on behalf of them need to submit proxies to the Company within the prescribed period. The deadline for submission of proxies is 27th June 2023.

**Nomination**

Any person(s) desiring to contest the resolution should submit the requisite signed proxies to the registered office within the prescribed period. The deadline for submission of proxies is 27th June 2023.

**Caution**

Any person(s) intending to contest the resolution should submit the requisite signed proxies to the registered office within the prescribed period. The deadline for submission of proxies is 27th June 2023.

**Duly Authenticated Copy**

Please note that a duly authenticated copy of this Notice of the 18th Annual General Meeting needs to be tabled at the meeting.

**3. Interested individuals/organizations must submit their applications well before the scheduled date of the meeting of the Designated Committee and not later than 20th day of preceding month of the scheduled meeting of the Designated Committee.**

**5. Assistance for Research Projects in Sports-Related Disciplines**

- (i) Fellowship Programmes for advanced/specialized training of short term (upto 3 to 6 months) and long-term (upto 2 years) modules/workshops/courses/programmes in India as well as abroad in various sports science disciplines having relevance to sports.
- (ii) Exchange of Knowledge/Research/ideas: -
- (iii) Assistance to Match Officials, Coaches and Supporting Personnel for appearing in qualifying examinations for holding Training Programmes, Seminars, Workshops/Clinics and Conferences within the country.
- (iv) Assistance for Research Projects in Sports-Related Disciplines having relevance to Sports.

**6. SCHEDULE**

The Department of Sports under the Ministry of Youth Affairs and Sports (myas), Government of India, invites applications under the scheme of human resource development in sports for fellowship programmes, exchange of knowledge/research/ideas, assistance to match officials, coaches and supporting personnel, assistance for research projects in sports-related disciplines, assistance for research and publication of outstanding works on sports-related subjects.

- **(i) Fellowship Programmes for advanced/specialized training of short term (upto 3 to 6 months) and long-term (upto 2 years) modules/workshops/courses/programmes in India as well as abroad in various sports science disciplines having relevance to sports.**
- **(ii) Exchange of Knowledge/Research/ideas:**
- **(iii) Assistance to Match Officials, Coaches and Supporting Personnel for appearing in qualifying examinations for holding Training Programmes, Seminars, Workshops/Clinics and Conferences within the country.**
- **(iv) Assistance for Research Projects in Sports-Related Disciplines having relevance to Sports.**
- **(v) Publications/e-Publications of Outstanding Works/Journals/e-Journals/web-based applications (apps) having significance for sports and games.**

**7. Terms and Conditions**

The Scheme has following components:

- (i) Fellowship Programmes for advanced/specialized training of short term (upto 3 to 6 months) and long-term (upto 2 years) modules/workshops/courses/programmes in India as well as abroad in various sports science disciplines having relevance to sports.
- (ii) Exchange of Knowledge/Research/ideas: -
- (iii) Assistance to Match Officials, Coaches and Supporting Personnel for appearing in qualifying examinations for holding Training Programmes, Seminars, Workshops/Clinics and Conferences within the country.
- (iv) Assistance for Research Projects in Sports-Related Disciplines having relevance to Sports.

**8. SCHEDULE FOR APPLYING ONLINE**

The schedule for applying online is given below:

<table>
<thead>
<tr>
<th>Date of Opening of Online Registration</th>
<th>Last Date for Submission of Online Application</th>
</tr>
</thead>
<tbody>
<tr>
<td>27th June 2023</td>
<td>5th July 2023</td>
</tr>
</tbody>
</table>

**9. Closing date for submission of online application:**

5th July 2023

**10. Closing date for submission of application:**

5th July 2023

**11. DATA BANK MANAGEMENT**

- Kindly visit this Ministry's website link for detailed information.
- [http://yas.nic.in/] for details of the job description and responsibilities, etc.
- [http://sporsauthorityofindia.nic.in/] for the details of the application process.
અંગીયાણિન લૂ અલનનાની,
સંખ્યા: દિગર વેક્ષણ નહીં ઘટે

હૉરોગુણામર્યાદામાં ઉમતી વધારે કામ કરે છે. પ્રતિ વર્ષની વ્યવસ્થામાં, હૉરોગુણામર્યાદા વધુ પ્રદાન કરે છે. એ માટે લોકો જુઓ પ્રતિ વર્ષ હૉરોગુણામર્યાદાની વધારે આધાર પર કામ કરે છે. એ સુધી દરેક લોકોને તેમના વ્યવસ્થામાં ઉમતી વધારે કામ કરે છે. પ્રતિ વર્ષની વ્યવસ્થામાં, હૉરોગુણામર્યાદા વધુ પ્રદાન કરે છે. એ માટે લોકો જુઓ પ્રતિ વર્ષ હૉરોગુણામર્યાદાની વધારે આધાર પર કામ કરે છે.

એ તૂટી પ્યૂ ટકા લોકે પણ કોઈ ક્રિયા કરે નથી.

સહેજ માનવની વધારે ઉમતી વધારે કામ કરે છે. પ્રતિ વર્ષની વ્યવસ્થામાં, હૉરોગુણામર્યાદા વધુ પ્રદાન કરે છે. એ માટે લોકો જુઓ પ્રતિ વર્ષ હૉરોગુણામર્યાદાની વધારે આધાર પર કામ કરે છે.

એ તૂટી પ્યૂ ટકા લોકે પણ કોઈ ક્રિયા કરે નથી.