

July 06, 2022

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 Sir,

**Sub: Newspaper Advertisements – Notice of 7<sup>th</sup> Annual General Meeting, Book Closure and E-voting information etc.**

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Please find attached herewith copies of newspaper advertisements published in the Indian Express (English) and Jai Hind (Gujarati), both newspapers having electronic editions, regarding notice of 7<sup>th</sup> Annual General Meeting, intimation of book closure and e-voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For, Adani Green Energy Limited**



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

Encl: As above