

Date: December 09, 2025

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 Advertisement - Notice of Extraordinary General Meeting through Video Conferencing / Other Audio Visual Means ("VC / OAVM") facility and Remote E-voting information

Please find attached herewith copies of newspaper advertisements published in the Indian Express (English) and Financial Express (Gujarati) on December 09, 2025, both newspapers having electronic editions, intimating that the Extra Ordinary General Meeting ("EGM") of the Company will be held on Friday, January 02, 2026 at 11.00 a.m. through VC / OAVM facility and information regarding remote e-Voting for the EGM of the Company 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.

You are requested to take the same on your records.

Thanking You

Yours Faithfully,

For, Adani Green Energy Limited

Pragnesh Darji

Company Secretary

<p>REGULATORY COMMISSION Securities Board (Old Headquarters) Plot No. 1, Sector 1, Connaught Place, New Delhi - 110028 Phone: 2303 3000 Email: info@sebi.org</p>	<p>adani Renewables</p>	<p>Adani Green Energy Limited</p>
<p>IN NOTICE</p>		
<p>dated 26.11.2024 for recruitment for the Commission stands on.</p>		
<p>Order of the Commission Sd/- (P. R. Nayak) Secretary</p>		
<p>FREE LIMITED</p>		
<p>Office at Adani Corporate Ahmedabad - 382 421, confer upon him all the of electric lines for the of telephone or or nation of works which 58 with respect to the graph established or lined and will undertake er works to be followed a transmission line. y Kutuch Three Limited</p>		
<p>switchyard situated in Point, District in village KV D/c line. don D/towers) over, around and jarat.</p>		
<p>Beraja, Bocha, Gelada,</p>		
<p>igned. Notice is hereby on the proposed ice to the office of the</p>		
<p>Circle, S. G. Highway,</p>		
<p>8439.</p>		
<p>(003)</p>		
<p>sw Delhi, 110021, which e license under section e, Terms and Conditions of approval of Central tariff mechanism.</p>		
<p>Completion Target</p>	<p>Remarks</p>	
<p>months from ence of OM CTUIL.</p>	<p></p>	
<p>on the website ated at the office of the Kumar or Office of the</p>		
<p>Commission, 6th, 7th & 8th ection's/suggestion(s) ewspaper.</p>		
<p>Prashant Kumar Regulatory & Commercial</p>		
<p>NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of Members of Adani Green Energy Limited will be held on Friday, January 02, 2026 at 11.00 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business set out in the notice for the EGM ("Notice of EGM") in compliance with applicable provisions of the Companies Act, 2013 read with rules issued thereunder, and General Circulars issued by Ministry of Corporate Affairs from time to time and Circulars issued by the Securities Exchange Board of India, without the personal presence of the members at the meeting, to transact the business, as set out in the Notice convening EGM circulated for convening the EGM.</p> <p>The Company has sent the Notice convening EGM on December 08, 2025 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with the MCA Circulars and SEBI Circulars. The requirement of sending physical copies have been dispensed with vide the MCA Circulars and SEBI Circulars. Notice convening EGM is also available on the website of the Company at www.adanirenewables.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.</p> <p>Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolution as set forth in the Notice convening EGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity share held by them in the paid-up equity share capital of the Company as on December 26, 2025 (Cut-off date).</p> <p>In case Member(s) have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail address for obtaining login details for e-voting.</p> <ol style="list-style-type: none"> For members holding shares in Physical mode – please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), ADHAR (self-attested scanned copy of Aadhar card) by email to investor@adani.com Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by e-mail to investor@adani.com with details of DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), ADHAR (self-attested scanned copy of Aadhar Card). <p>Members holding shares in either physical form or in dematerialized form as on the Cut-off date, may cast their vote electronically on the special business matters set out in the Notice through remote e-voting of NSDL. Members are informed that:</p> <ol style="list-style-type: none"> All the special business matters set out in the Notice will be transacted through voting by electronic means only. The remote e-voting shall commence on Monday, December 29, 2025 at 9.00 a.m. IST. The remote e-voting shall end on Thursday, January 01, 2026 at 5.00 p.m. IST. Any person who becomes a member of the Company after the date of sending the notice of this EGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.com or investor@adani.com. However, if the person is already registered with NSDL for remote e-voting, then the existing login ID and password may be used to cast the vote. Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by NSDL thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again. Members who have voted through remote e-voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM. Only those Members, who will be present in the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM. <p>In case there are queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.com or call toll free number 1800-222-9901.</p> <p>All grievances connected with the facility for voting by electronic means may be addressed to Ms. Sarita Mote, Assistant Manager, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013 at the designated email address sarita@nsdl.com or call on 022-24948490.</p> <p>The details of EGM are available on the website of the Company at www.adanirenewables.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.</p>		
<p>For, Adani Green Energy Limited</p>		
<p>Place Ahmedabad Date: December 08, 2025</p>		<p>Pragnesh Darsi Company Secretary</p>
<p>Registered Office: "Adani Corporate House", Shantigram, Nr. Vaishno Devi Circle, S. G. Highway, Khandiyar, Ahmedabad - 382421, Gujarat, India. Phone No. : +91 79-2656 9991 Fax No. : 91-79-2656 9900 Website: www.adanirenewables.com CIN: L40106GJ2015PLC082007</p>		

Inform your opinion with investigative journalism.

***The Indian Express.
For the Indian Intelligent.***