

Date: January 11, 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.: Intimations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Meeting of the Board of Directors

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, January 23, 2025** to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2024.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on January 23, 2025.

Pursuant to Regulation 30 of the Listing Regulations, the detail of post results conference calls with Investors to discuss the financial performance of the Company for the quarter and nine months ended December 31, 2024, are as follows:

Date of Meeting	Conference / Event	Organised By	Meeting Type	Mode of Participation
January 24, 2025	Earnings calls with Equity investors and analysts	Emkay Global	Group	Virtual

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For, Adani Green Energy Limited

Pragnesh Darji
Company Secretary

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