

4<sup>th</sup> October, 2024

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400001.

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051.

**Scrip Code: 539254**

**Scrip Code: ADANIENSOL**

Dear Sir,

**Sub: Incorporation of a Wholly Owned Subsidiary Company**

**Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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We hereby inform you that Adani Energy Solutions Limited (AESL), has incorporated a wholly owned subsidiary company “Adani Energy Solutions Global Ltd.” as per Certificate of Incorporation received by the Company on 4<sup>th</sup> October, 2024 (12:40 PM IST).

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are given as under: -

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
a)	Name of the target entity, details in brief such as size, turnover etc.	Adani Energy Solutions Global Limited (“AESGL”)  Initial Share Capital – USD 27,000 divided into 27,000 shares with a nominal value of USD 1 each.  Turnover – Not applicable (yet to commence business operations)
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/	No

Adani Energy Solutions Ltd

Adani Corporate House  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad 382 421  
Gujarat, India  
CIN: L40300GJ2013PLC077803

Tel +91 79 2555 7555  
Fax +91 79 2555 7177  
info@adani.com  
www.adanienergysolutions.com

Sr. No.	Particulars	Details
	group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length".	
c)	Industry to which the entity being acquired belongs	Investment Holding Company
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The Object is to explore new business opportunity in transmission projects outside India.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
f)	Indicative time period for completion of the acquisition	Not Applicable
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
h)	Cost of acquisition or the price at which the shares are acquired;	Initial subscription to the share capital of USD 27,000 divided into 27,000 shares with a nominal value of USD 1 each.
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
j)	Brief background about the entity acquired in terms of	

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Energy Solutions

Sr. No.	Particulars	Details
	products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Turnover: Not applicable as the Company is yet to commence business operations.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **Adani Energy Solutions Limited**

**Jaladhi Shukla**  
**Company Secretary**

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Registered Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382 421