



15th June, 2024

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 542066

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip Code: ATGL

Dear Sir/Madam,

Sub: Corrigendum to the Notice of 19th Annual General Meeting (“AGM”) of shareholders of Adani Total Gas Limited to be held on 25th June, 2024.

Ref: Our earlier intimation dated 30th May, 2024 for Integrated Annual Report and AGM Notice.

This is in continuation to the Notice of the 19th Annual General Meeting (“AGM”) of the Company dated 30th April, 2024, which has been sent through electronic mode to all the shareholders of the Company on 30th May 2024. A corrigendum is being issued today to inform all the shareholders to whom the Notice of AGM has been sent regarding changes in the timing of the AGM from 1:00 pm IST to 3:30 pm IST. A copy of the Corrigendum is enclosed herewith.

Except as provided in enclosed Corrigendum, all other items of the Notice of the 19th AGM along with Explanatory Statement dated 30th April 2024, shall remain unchanged.

Please note that on and from the date hereof, the AGM Notice dated 30th April 2024 shall always be read collectively with this Corrigendum.

The copy of the said corrigendum to the AGM Notice is also uploaded on the website of the Company i.e. www.adanigas.com.

Request you to take the information on record.

Thanking you.

Yours faithfully,
For **Adani Total Gas Limited**

Parag Parikh
Chief Financial Officer

Encl.: As above

Adani Total Gas Limited
(Formerly known as Adani Gas Ltd)
Heritage Building, 8th floor,
Ashram Road, Usmanpura,
Ahmedabad-380014, Gujarat, India
CIN: L40100GJ2005PLC046553

Tel +91 79 2754 1988
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info@adani.com
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CORRIGENDUM TO THE NOTICE OF 19TH ANNUAL GENERAL MEETING OF SHAREHOLDERS INTIMATING THE CHANGE IN THE TIMING

This Corrigendum is being issued by Adani Total Gas Limited ("Company") for convening the 19th Annual General Meeting ("AGM") of the Shareholders of the Company on Tuesday, 25th June 2024 at 3:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") instead of 1.00 P.M. (IST) as provided in the AGM Notice. This Corrigendum is to be read in conjunction with the AGM Notice dated 30th April 2024 as available on the website of the Company.

The Notice of the AGM was dispatched to all the shareholders of the Company on 30th May 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The timing of the meeting mentioned therein was 1:00 PM IST, however, due to unavoidable circumstances the timing of the AGM is now 3:30 PM IST.

This Corrigendum is being issued to give notice to amended details as mentioned herein and pursuant to the provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The members of the Company should take note that the 19th AGM will be held on 25th June 2024 at 3.30 P.M.

This corrigendum to the AGM Notice shall form an integral part of the AGM Notice, which has already been circulated to the shareholders of the Company, and on and from the date hereof, the AGM Notice shall always be read in conjunction with this corrigendum. This corrigendum shall also be available at the website of the Company at www.adanigas.com. All other contents of the AGM Notice, save and except as modified or supplemented by this corrigendum, shall remain unchanged.

**By order of the Board of Directors
For Adani Total Gas Limited**

Sd/-

Suresh P. Manglani
Executive Director & CEO
DIN: 00165062

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