



Power

January 26, 2025

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400001.  
**Scrip Code: 533096**

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

Dear Sir(s),

**Sub: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our intimation pursuant to Regulation 29 and other applicable provisions of the Listing Regulations, as given on January 23, 2025, we would like to inform you that the meeting of the Board of Directors of the Company to be held on Wednesday, 29<sup>th</sup> January 2025 will *inter alia* consider the following proposals:

- (i) enhancement and combination of the previously approved fund raising limit by way of non-convertible debentures ("**NCDs**") from Rs. 5,000 crores to Rs. 11,000 crores, which are to be raised through public issue or private placement, or a mix thereof, and which may be issued in one or more tranches, in accordance with applicable laws and subject to receipt of requisite regulatory and other approvals; in supersession of the earlier Board Meeting Resolutions dated 28<sup>th</sup> October 2024, and
- (ii) raising of funds by way of issuance equity shares or any other eligible securities ("**Securities**") upto an amount of Rs. 5,000 crores through permissible modes, including but not limited to a private placement, a qualified institutions placement, preferential issue, or any other method or combination of methods as may be permitted under applicable laws, subject to approval of shareholders of the Company and such regulatory / statutory approvals as may be required.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Adani Power Limited**

**Deepak S Pandya**  
**Company Secretary**  
**Mem. No.: F5002**

**Adani Power Limited**  
"Adani Corporate House"  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad-382421, Gujarat India  
CIN: L40100GJ1996PLC030533

Tel +91 79 2656 7555  
Fax +91 79 2555 7177  
info@adani.com  
www.adanipower.com