

May 29, 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/Madam,

**Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, June 18, 2024 to Tuesday, June 25, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 11<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, June 25, 2024 at 11:30 a.m. through Video Conferencing / Other Audio Visual Means.

| Symbol     | Stock Exchange                           | Type of Security | Book Closure  | Record Date | Purpose                |
|------------|--|------------------|---|-------------|------------------------|
| 539254     | BSE Limited                              | Equity Shares    | From Tuesday, June 18, 2024 to Tuesday, June 25, 2024 (both days inclusive) | --          | Annual General Meeting |
| ADANIENSOL | National Stock Exchange of India Limited |                  |   |             |                        |

We would further like to inform that the Company has fixed Tuesday, June 18, 2024 as the cut-off date for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, for the purpose of remote voting, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For **Adani Energy Solutions Limited**  
(formerly known as Adani Transmission Limited)

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

Adani Energy Solutions Ltd  
(formerly known as Adani Transmission Limited)  
Adani Corporate House  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar,  
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Gujarat, India  
CIN: L40300GJ2013PLC077803

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