

June 28, 2023

To

BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai – 400 001

The National Stock Exchange of India Limited  
“Exchange Plaza”,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: 541450****Scrip Code: ADANIGREEN**

**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**

Dear Sir,

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 Wednesday, July 12, 2023 to Wednesday, July 19, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 8<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, July 19, 2023.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
541450	BSE Limited	Equity Shares	From July 12, 2023 to July 19, 2023 (both days inclusive)	--	Annual General Meeting
ADANIGREEN	National Stock Exchange of India Limited				

We would further like to inform that the Company has fixed **Wednesday, July 12, 2023** as the **cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.



Renewables

Kindly take the same on your record.

Yours faithfully,

**For, Adani Green Energy Limited**

**Pragnesh Darji**

**Company Secretary**

**Copy To: NSDL, CDSL and RTA (M/s. Link Intime India Private Limited)**

Adani Green Energy Limited  
Adani Corporate House, Shantigram,  
Nr Vaishno Devi Circle, S G Highway  
Khodiyar, Ahmedabad 382 421  
Gujarat, India  
CIN: L40106GJ2015PLC082007

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Registered Office: Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle,  
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