

27th June, 2023

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Sandra (E)
Mumbai – 400051

Scrip Code: 533096

Scrip Code: ADANIPOWER

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 Wednesday, 12th July, 2023 to Wednesday, 19th July, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 27th Annual General Meeting of the Company to be held on Wednesday, 19th July, 2023.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
533096	BSE Limited	Equity Shares	From 12 th July, 2023 to 19 th July, 2023 (both days inclusive)	--	Annual General Meeting
ADANIPOWER	National Stock Exchange of India Limited				

We would further like to inform that the Company has fixed **Wednesday, 12th July, 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.

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

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Adani Power Limited

Deepak S Pandya
Company Secretary
Membership No. F5002

Copy to:

- 1. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai
400013.
- 2. National Securities Depository Limited**
Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai –
400013.