

Date: July 19, 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

Dear Sir,

Sub: Proceedings of the 8th Annual General Meeting of the Company held on Wednesday, July 19, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the 8th Annual General Meeting (AGM) of members of Adani Green Energy Limited was held today i.e. Wednesday, July 19, 2023 (commenced at 10.00 a.m. and concluded at 10.50 a.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility and has approved the following businesses.

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2023 (Ordinary Resolution)
2. Re-appointment of Mr. Sagar R. Adani (DIN: 07626229), as a Director of the Company who retires by rotation (Ordinary Resolution)
3. To re-appoint Mr. Sagar R. Adani (DIN: 07626229), as an Executive Director of the Company (Special Resolution)
4. To change the designation of Mr. Vneet S. Jaain (DIN: 00053906) from Managing Director & Chief Executive Officer to Managing Director (Ordinary Resolution)

Adani Green Energy Limited
"Adani Corporate House", Shantigram,
Nr. Vaishno Devi Circle, S G Highway,
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Renewables

5. Approval of Material Related Party Transaction with Jash Energy Private Limited (Ordinary Resolution)
6. Approval of Material Related Party Transaction with Mundra Windtech Limited (Ordinary Resolution)
7. Approval of Material Related Party Transaction by Adani Hybrid Energy Jaisalmer Four Limited with Adani Electricity Mumbai Limited (Ordinary Resolution)

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Saturday, July 15, 2023 (9:00 a.m.) to Tuesday, July 18, 2022 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted, separately.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully,

For, Adani Green Energy Limited

Pragnesh Darji

Company Secretary

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