

October 21, 2023

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

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“LODR Regulations”), we would like to inform that the **Meeting of the Board of Directors of the Company** will be held **on Thursday, 2<sup>nd</sup> November 2023**, to consider and approve, *inter alia*, the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2023 (**the “Results”**).

Further, in accordance with the Company’s Code of Conduct for Prevention of Insider Trading, the Company has earlier given an intimation to its designated persons and also to the stock exchanges regarding the closure of the Trading Window for trading in the Company’s equity shares from 1<sup>st</sup> October 2023 till the expiry of 48 hours from the date when the Results are declared and made public (**“Trading Window Closure Period”**).

Thus, the Trading Window Closure Period for trading in the Company’s equity shares will end 48 hours after the Results of the Company will be declared and made public immediately after conclusion of the Meeting of the Board of Directors of the Company, which is scheduled to be held on **Thursday, 2<sup>nd</sup> November 2023**.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Adani Power Limited**

**Deepak S Pandya**  
**Company Secretary**

**Adani Power Limited**  
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