

9<sup>th</sup> April, 2022

**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: ADANITRANS**

Dear Sir,

**Sub: Newspaper Advertisement - Notice of Extra Ordinary General Meeting through Video Conferencing / Other Audio Visual Means ("VC / OAVM") facility and Remote E-voting information.**

---

Please find attached herewith copies of newspaper advertisements published in the Indian Express (English) and Financial Express (Gujarati) on 9<sup>th</sup> April, 2022, intimating that the Extra Ordinary General Meeting ("EGM") of the Company will be held on Tuesday, 3<sup>rd</sup> May, 2022 at 12:00 Noon through VC / OAVM facility and information regarding remote e-Voting for the EGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For **Adani Transmission Limited**



**Jaladhi Shukla**  
**Company Secretary**  
Encl – As above





