

13<sup>th</sup> December, 2022

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 539254**

**National Stock Exchange of India Limited**

Exchange plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051

**Scrip Code: ADANITRANS**

Dear Sir,

**Sub: Intimation for Incorporation of a Wholly Owned Subsidiary (“WOS”).**

**Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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With reference to the captioned subject, we would like to inform you that the Company has incorporated its WOS in the name of **Adani Cooling Solutions Limited (“ACSL”)** on 12<sup>th</sup> December, 2022 with an initial authorised and paid up share capital of Rs.1,00,000/- each, for the purpose of carrying on District Cooling System business. ACSL will commence its business operations in due course.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **Adani Transmission Limited**

**Jaladhi Shukla**  
**Company Secretary**