

6th September, 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 / Madam,

Sub: Intimation for Incorporation of a step-down 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.

With reference to the captioned subject, we would like to inform you that the Adani Transmission Step-Two Limited, a Wholly Owned Subsidiary ("WOS") of the Company has incorporated its WOS in the name of **Adani Transmission Mahan Limited ("ATML")** on 5th September, 2022 with an initial authorised and paid-up capital of Rs.1,00,000/- each to, inter alia, carry on the business of transmission, distribution and supply of power and other infrastructure services relating thereto. ATML 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