

Date: March 09, 2024

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 Sirs,

Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on March 09, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circulars"), we wish to inform that the members of the Company at its Extra-Ordinary General Meeting ("EGM"), duly convened on Saturday, March 09, 2024 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility have transacted on the following business:

- 1) Approval of Material Related Party Transaction with Jash Energy Private Limited;
- 2) Approval of Material Related Party Transaction with Adani Renewable Energy Forty Five Limited; and
- 3) Approval of Material Related Party Transaction with Adani Green Energy Twenty Three Limited

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the EGM from Tuesday, March 05, 2024 (9:00 a.m.) to Friday, March 08, 2024 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

Adani Green Energy Limited
"Adani Corporate House", Shantigram,
Nr. Vaishno Devi Circle, S G Highway,
Khodiyar,
Ahmedabad – 382 421
Gujarat, India
CIN: L40106GJ2015PLC082007

Tel +91 79 2555 5555
Fax +91 79 2555 5500
investor.age1@adani.com
www.adanigreenenergy.com



Renewables

Further, the proceedings of EGM is also available on the Company's website at www.adanigreenenergy.com.

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

The EGM started at 11.06 a.m. and concluded at 11.10 a.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Green Energy Limited

Pragnesh Darji
Company Secretary

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