

Date: December 05, 2023

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 December 05, 2023**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the members of the Company at its Extra-Ordinary General Meeting ("EGM") of the Company, duly convened on Tuesday, December 05, 2023 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility has transacted on the following business:

- 1) Appointment of Dr. Anup Shah (DIN: 00293207) as an Independent Director of the Company (special resolution);
- 2) Appointment of Mrs. Neera Saggi (DIN: 00501029) as an Independent Director of the Company (special resolution); and
- 3) Appointment of Dr. Sangkaran Ratnam (DIN: 10333311) as a Director (Category: Non-Executive, Nominee Director)

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the EGM from Friday, December 01, 2023 (9:00 a.m.) to Monday, December 04, 2023 (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.

Further, the proceedings of EGM is also available on the Company's website at [www.adanigreenenergy.com](http://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 11.00 a.m. and concluded at 11.04 a.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Adani Green Energy Limited**

**Pragnesh Darji**  
**Company Secretary**