

13th September, 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: Intimation for Incorporation of 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 Company has incorporated its WOS in the name of **Adani Electricity Jewar Limited ("AEJL")** on 12th 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. AEJL 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