

June 2, 2024

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Sandra (E)
Mumbai – 400051

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sir / Madam,

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, June 18, 2024 to Tuesday, June 25, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 28th Annual General Meeting of the Company to be held on Tuesday, June 25, 2024 at 2:00 p.m. through Video Conferencing / Other Audio Visual Means.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
533096	BSE Limited	Equity Shares	From Tuesday, June 18, 2024 to Tuesday, June 25, 2024 (both days inclusive)	--	Annual General Meeting
ADANIPOWER	National Stock Exchange of India Limited				

We would like to further inform that the Company has fixed **Tuesday, June 18, 2024** as the **cut-off date** for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, for the purpose of remote e-voting, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

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Power

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Adani Power Limited

Deepak S Pandya

Company Secretary

Membership No. F5002

Copy to:

1. Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel,
Mumbai 400013.

2. National Securities Depository Limited

Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel,
Mumbai – 400013.

3. M/s. KFin Technologies Limited

Selenium Tower, Plot 31-32, Gachibowli, Financial District,
Nanakramguda, Serilingampally, Hyderabad – 500 032.

Adani Power Limited

"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle,
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Ahmedabad-382421, Gujarat India
CIN : L40100GJ1996PLC030533

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