

May 25, 2024

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: ADANIENSOL

Dear Sir/Madam,

Sub: Newspaper Advertisements – 11th Annual General Meeting through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

Please find enclosed herewith copies of newspaper advertisements published in the Indian Express (English) and Jai Hind (Gujarati) on May 25, 2024, both newspapers having electronic editions, in compliance with Ministry of Corporate Affairs Circulars dated September 25, 2023 read with Circulars dated April 08, 2020 and April 13, 2020, intimating that 11th Annual General Meeting of the Company will be held on Tuesday, June 25, 2024 at 11.30 am (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

The same is also available on the website of the Company www.adanienergysolutions.com.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Adani Energy Solutions Limited**
(formerly known as Adani Transmission Limited)

Jaladhi Shukla
Company Secretary
Encl: As above

