

28<sup>th</sup> April, 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: Corrigendum to the Notice of the Extra Ordinary General Meeting.**


In continuation to our intimation dated 8<sup>th</sup> April, 2022, we are submitting herewith the corrigendum to the notice of Extra Ordinary General Meeting (“EGM”) scheduled to be held on Tuesday, 3<sup>rd</sup> May, 2022 at 12.00 noon through Video Conferencing / Other Audio-Visual Means.

Copy of the said corrigendum to the EGM Notice is also uploaded on the website of the Company i.e. [www.adanitransmission.com](http://www.adanitransmission.com).

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For **Adani Transmission Limited**

  
**Jaladhi Shukla**  
**Company Secretary**

Encl: As above



## Adani Transmission Limited

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S G Highway, Khodiyar, Ahmedabad – 382 421. Gujarat, India.  
Phone No.: +91-79-25555555 Fax No.: +91-79-25555500  
Website: [www.adanitransmission.com](http://www.adanitransmission.com) Email Id: [investor.atl@adani.com](mailto:investor.atl@adani.com)  
CIN: L40300GJ2013PLC077803

### CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Adani Transmission Limited ("Company") has issued a notice dated April 08, 2022 ("Notice of EGM") for convening the Extraordinary General Meeting (EGM) of the members of the Company which is scheduled to be held on Tuesday, May 03, 2022 at 12.00 noon IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

- (i) Name of the Investor wherever appearing in the Notice of EGM and the explanatory statement to the Notice of EGM be read as "Green Transmission Investment Holding RSC Limited" instead of "IHC Capital Holding LLC incorporated under the Laws of Abu Dhabi, UAE or a subsidiary or an affiliated special purpose vehicle of IHC Capital Holding LLC."

To clarify, the current principal shareholder of Green Transmission Investment Holding RSC Limited is IHC Capital Holding LLC.

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum is also being published in the Indian Express (English) and Financial Express (Gujarati) and will also be made available on website of both the stock exchanges i.e. BSE and NSE and on the website of the Company ([www.adanitransmission.com](http://www.adanitransmission.com)). All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

**Regd. Office:**

"Adani Corporate House",  
Shantigram, Near Vaishno Devi Circle,  
S G Highway, Khodiyar,  
Ahmedabad – 382 421.  
Gujarat, India.  
CIN: L40300GJ2013PLC077803

**By order of the Board  
For Adani Transmission Limited**

**Jaladhi Shukla  
Company Secretary**  
Membership No. FCS 5606

Ahmedabad, April 28, 2022