

26th June, 2023

To,
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: 533096

Scrip Code: ADANIPOWER

Dear Sir,

Sub.: Newspaper Advertisements – Notice of 27th Annual General Meeting (AGM) through Video Conferencing / Other Audio Visual Means ("VC / OAVM") facility.

Please find attached herewith copies of newspaper advertisements published in the Indian Express (English) and Financial Express (Gujarati), both newspapers having electronic editions, in terms of Ministry of Corporate Affairs Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022, *inter alia*, intimating that the 27th Annual General Meeting of the Company will be held on Wednesday, 19th July, 2023 at 12.00 noon through VC / OAVM.

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

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **Adani Power Limited**

Deepak S. Pandya
Company Secretary
Membership No. F5002

Encl.: As Above

5 GUJARAT

CM does not visit (Dalit) victims in a single case of atrocities: Mevani

GUJARAT WITNESSED at least four cases of atrocities against Dalits over the past few months. The Gujarat Congress's working president and Vadgam MLA, **Jignesh Mevani**, has been actively engaged in supporting the families of these victims. He has also recently launched a helpline called Swabhiman to aid Dalits, women, STs, Muslims and other marginalised sections of society in such cases. He says casteist and feudal forces in the country have become emboldened ever since the BJP and RSS came to power in 2014. In an interview with **Parimal Dabhi**, Mevani talks about a range of issues, including the plight of Dalits in Gujarat and the state government's "indifferent and callous" attitude towards them. Excerpts:



THE EXPRESS INTERVIEW
WITH
JIGNESH MEVANI
VADGAM MLA

We have seen many cases of atrocities against Dalits in Gujarat over the last few months. Are they on the rise?
I do not want to claim that there is a rise. Unfortunately, these cases have been happening for quite some time. Casteist and feudal forces of this country have become emboldened ever since the BJP and RSS came to power in 2014. The conviction rates are also very low. There is no fear among the notorious casteist-feudal elements.

Could you talk about the recent cases in Gujarat?

The authorities, political class and judiciary are not reacting to these cases the way they should be.

In the Mahisagar incident, the victim's family did not receive the dead body for 11 days. This shows the callous, indifferent and arrogant attitude of the authorities. The family asked for the case to be investigated by a Special Investigation Team (SIT) and sought an officer of their choice. Why can't this be done? Authorities can ask why doubts are being cast on our officers. But look at history, we have every reason to doubt. There are very few officers with integrity. So, whether it is Valam, Mahisagar, or Kakoshi — in all these cases, Dalits have cast doubts on whether a proper case will be registered and if appropriate investigation will be conducted.

Why do you say so?

I do not see seriousness on the part of police officers and the BJP government to curb atrocities. After Vikas Sahay took charge as Director General of Police (in Gujarat), who also has additional charge of Additional DG (SC/ST Cell), there is definite improvement...But that is not enough.

There are many things which the authorities are supposed to do as mandated under the Scheduled Castes and Scheduled Tribes (Prevention of Atrocities) Act. Spot inspection, for example, is mandatory on the part of any of the following:

the Collector, Executive Magistrate, Sub-Divisional Magistrate, District Magistrate, and Superintendent of Police or Deputy Superintendent of Police (DySP). DySPs do visit the spot. But they don't prepare the report of the spot inspection.

They (the government) are supposed to take preventive measures, fill the vacant posts of Deputy SP (SC/ST Cell), but they do not do it.

There are so many sections under the Atrocity Act, but there are only 3-4 sections under which the offences are registered. There are thousands of acres of land available (which are) allotted to Dalits (and) are under the wrongful occupation (of non-Dalits). There are designated courts, but they are not exclusively designated courts...

These have to be monitored by the CM through the state monitoring meeting every year in the month of July and January, but they (Gujarat government) went on record, in response to one of the questions raised by me and Shailesh Parmar (Congress MLA), saying the meeting was not conducted in the last two years.

He (CM Bhupendra Patel) does not visit the (Dalit) victims in a single case of atrocities or even tweet condemning the incidents. He (it seems) is determined not to express feelings for the victims. He (CM) has got the image of "Mrudu ane Makkam" (soft and firm). But he is neither Makkam (firm) in providing justice to Dalits nor Mrudu (soft) for Dalit victims.

The government has done good by increasing the financial assistance in cases of inter-caste marriages. But nothing when it comes to their protection.

Recently, I obtained a copy of (SC-ST) atrocity-prone areas of Gujarat. It does not include Banaskantha, Kutch and Surendranagar — the three most feudal districts.

What report are you referring to?

Certain things are mandatory under the Atrocities Act. I had asked a question about identifying atrocity-prone areas and got a report.

What do you think is the reason behind this alleged indifference of the state government?

Caste bias of the ruling class. I want to repeat that ever since Sahay has taken charge as DG, things have improved. But the scale of atrocities is so huge that some good officers would not help.

As a society, we are not realising that (we are) committing crimes on those who have contributed immensely to society by sweeping streets, cleaning gutters, dragging dead cattle for ages, providing manual labour.... Dalits also withdraw many atrocity cases out of fear. For instance, in Rajkot's Manekwada village, the man (victim) made a video saying that he will be killed, and he was. No preventive measures or police protection was provided. A year after that, his son also expressed fear. And eventually he too was killed. Now, you tell me, how does his mother fight?

So, in so many matters of assault, Dalits proactively and well in advance inform the authorities seeking help against a possible serious kind of assault and still the latter do not take action. People do not just get minor injuries, but they get killed.

So, are you saying that the state government is doing nothing right in these cases?

Claiming that would be an exaggeration. But largely the BJP government's attitude is pathetic and casteist. If you take the case of Vajubhai Vala (former Karnataka Governor and Gujarat minister)...There is a video where he is making use of a prohibited word. Till today, nobody is taking cognisance. Complaints have been filed at Rajkot and Kutch, but they (police authorities) are not registering the offence. A couple of singers and one or two so-called saints made casteist remarks on a public platform. Again no action was taken.

Filing a false case against an SC/ST is an offence under a particular section of Atrocity Act. What happened to me in the Assam episode (in November 2022) is a clear case of atrocity. Who will take cognisance?

FULL INTERVIEW ON
www.indianexpress.com

CM: Modi govt in power due to sacrifices made by Jan Sangh workers during Emergency

Gandhinagar: The BJP government under the leadership of Prime Minister Narendra Modi is in power today in the country owing to the sacrifices made and atrocities suffered by the Jan Sangh workers during the Emergency imposed by the Congress government in June 1975, said Gujarat Chief Minister Bhupendra Patel Sunday. The CM said this while addressing a party function to mark June 25 — the day when the Emergency was imposed by the Congress government in 1975.

The programme was organised by the party at its state headquarters, Shree Kamalam, in Gandhinagar and those arrested under the controversial law, Maintenance of Internal Security Act (MISA), in 1975.

"The fight put forward by the Jan Sangh workers during the Emergency cannot be explained in words. The BJP government under the leadership of Prime Minister Narendra Modi is today in power in the country owing to the sacrifices made in the service of the country and atrocities suffered by the Jan Sangh workers during those days," a party release stated quoting CM Patel.

16-year-old boy stabs to death elder brother after tiff in Rajkot village

EXPRESS NEWS SERVICE
RAJKOT, JUNE 25

A SIXTEEN-YEAR old boy allegedly stabbed his 17-year-old elder brother to death after a minor tiff over quarrelling with others in Dhamalpar village on the outskirts of Rajkot city late on Saturday night.

Officers of the Kuvadva Road police station said the incident took place around 9:30 pm Saturday when the 16-year-old picked up a quarrel with three other persons in the village outside his residence.

"His elder brother and mother brought the teenager back home and told him quarrelling wasn't the right thing to do. They asked him not to step out of the home. However, the teenager insisted that he would go out and pushed his mother aside. The elder brother scolded the teenager and tried to overpower him. However, in a fit of rage, the teenager pulled out a

HEAVY RAINFALL WARNING TILL MONTH-END

Monsoon makes delayed entry in state; rain in various parts

EXPRESS NEWS SERVICE
AHMEDABAD, JUNE 25

AS THE southwest monsoon made its onset in Gujarat Sunday, much later than its normal onset, the India Meteorological Department (IMD) warned that parts of the state will receive heavy rainfall until June 30.

On Sunday, 82 talukas across the state received showers with Ghogha in Bhavnagar recording the highest rainfall of 75 mm.

"The southwest monsoon progressed to Gujarat and the Northern Limit of Monsoon (NLM) is passing through Veraval, Vallabh Vidyanagar on Sunday. It will progress into Kheda, Anand, Gir Somnath in the next 48 hours," IMD regional director Manorama Mohanty told The Indian Express. Mohanty said Cyclone Biparjoy delayed the onset of the monsoon in the state.

Other parts that received heavy rainfall included Barwala in Botad that received 44 mm, Amreli 42 mm, Bhavnagar 41 mm, Mangrol in Surat 37 mm, Vagra in Bharuch and Gondal in Rajkot 33 mm each, and Sihor in Bhavnagar 31 mm.

Last year, the southwest



Children play in the rain in Rajkot on Sunday. Express

monsoon marked its onset in the state on June 13, two days ahead of its scheduled arrival of June 15. Similarly, in 2021, the state reported the arrival of the southwest monsoon in its southern parts of Valsad on June 9, nearly five days earlier than the normal date of the onset of monsoon.

"The southwest monsoon has further advanced into the remaining parts of the Central Arabian Sea, some parts of north Arabian Sea, remaining parts of Maharashtra, including Mumbai, Madhya Pradesh and Uttar

Pradesh, Delhi, some parts of Gujarat, Rajasthan and Haryana, remaining parts of Uttarakhand and most parts of Himachal Pradesh and some parts of Jammu, Kashmir and Ladakh, today June 25," the IMD stated in its bulletin.

On the onset in Ahmedabad, Mohanty stated that the conditions are favourable for the progress in the next two days.

Meantime, as per the IMD forecast, heavy rains are very likely in the North Gujarat districts, including Banaskantha,

Sabarkantha, Aravalli, Mahisagar, Mehsana and Dahod; in the districts of Saurashtra, namely Bhavnagar, Amreli, Rajkot and Jamnagar on June 26.

It will cover districts of the South Gujarat region, including Surat and Bharuch, and the districts of Saurashtra, namely Gir Somnath, on June 27.

On June 28, heavy to very heavy rains are very likely in isolated places of Vadodara, while heavy rains are very likely in the South Gujarat districts of Chhota Udepur, Bharuch, Surat, Dang, Navsari, Valsad, Tapi, and in Daman and Dadra Nagar Haveli, and in Saurashtra's Bhavnagar.

For June 29, the met department has issued a warning against "very likely heavy to very heavy rains at isolated places" of Surat. Heavy rains are predicted across South Gujarat districts such as Dang, Navsari, Valsad, Tapi and in Daman and Dadra Nagar Haveli, and in the Saurashtra districts of Amreli and Bhavnagar.

"Heavy rains are very likely in the districts of Vadodara, Bharuch, Surat, Navsari, Valsad, and in the districts of Saurashtra namely Porbandar, Junagadh and Gir Somnath," IMD's weather forecast for June 30 states.

Gujarat Narmada Valley Fertilizers and Chemicals Limited
(An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company)
Website: www.gnfc.in, Twitter: @gnfcfd

Narmadanagar Community Science Centre

Narmadanagar Community Science Centre under the umbrella of GNFC, Bharuch had organized a Maths Convention on 24-25th June 2023. Approximately 900-1000 students from 35 schools of Bharuch district participated in various events. It witnessed a footfall of around 2000-3000 visitors.

Prominent faculties from all over Gujarat inculcated the idea of applications of Mathematics in daily issues through workshops. Dr. N Ravichandran, who holds a PhD in Mathematics from IIT- Madras, currently a professor at IIM-A and an independent director at GNFC graced the occasion as the Chief Guest motivating the students & teachers of Bharuch.

The energetic team of NCSC supported by the GNFC visionary management, who regularly conducts Science Fair for the students of Bharuch District, has added a feather in their cap by conducting the very first version of Maths Convention. NCSC looks forward to taking this event to higher levels in years to come.

मुरगांव पत्तन प्राधिकरण
सामान्य प्रशासन विभाग
हेडलैण्ड सडा

नियुक्ति
मुरगांव पत्तन प्राधिकरण, हेडलैण्ड सडा, गोवा में वेतनमान रु. 70000-200000 में प्रशिक्षु पायलट का एक पद सीधी भर्ती द्वारा नियमित आधार पर भरने के लिए पत्र अनारक्षित अभ्यर्थियों से आवेदन आमंत्रित किए जाते हैं।
पत्र अभ्यर्थियों से सभी तरह से पूर्ण आवेदन प्राप्त करने की अंतिम तारीख 04-08-2023 है।
अधिक जानकारी के लिए हमारी वेबसाइट <https://www.mptgoa.gov.in> देखें।
हरस्ता/-
(एस.पी. मोहन कुमार)
सचिव

PUBLIC NOTICE REGARDING TITLE CLEARANCE
It is hereby inform that, Mohammed Ashif Mohammed Iqbal Chauhan has declared that he is sole and absolute owner of the below mentioned property and he has decided to sale below mentioned property to (1) Siddiq Burhan Gafar Shaikh and (2) Umar Burhan Shaikh and they applied to obtain loan from our client bank by mortgaging immovable property bearing PLOT Nos. 219 & 220 totally plot area admeasuring about 1120.00 sq.fts. i.e. 124.44 sq.yrds. i.e. 104.05.04 sq.mtrs. in the residential society which is known and named as "SHALIMAR PARK" and the whole society is situated on the non-agriculture land bearing (i) Revenue Survey No. 64 having it's Block No. 110 and (ii) Revenue Survey No. 63 having it's Block No. 111 of Village - Unn, Sub-District: Majura (Old Sub-District: Surat City), District: Surat. That it has been informed that (1) Original registration receipt of sale deed registered in the office of sub registrar, Surat-2 (Uthra) at serial No. 16012 dated 08.08.2007 has been lost/misplaced and presently not traceable. I hereby call upon if any person or institution, bank or others who claims the lawful custody or domain in respect of the above mentioned documents or having any claim, charge, lien or encumbrance in respect of the captioned properties shall communicate within (7) days from the date of publishing this notice with documentary evidence of the transaction entitling them to acquire/retain the possession of the same in writing, by way of registered post ad at the address mentioned below and no claim or objection shall be entertained after the expiry of the said period. If the claim is not received within time said owner will create charge/mortgage in favour of BANK towards the said property.

Rajendrasinh T. Thakor
Advocate & Notary
Office: Shivshakti, 312
Royal Trade Center Opp. Star Bazar,
Surat-Hajira Road, Adajan, Surat.
Mo.: 97129-39292, 93745-39292 (Dt. 18/02/2023)

adani
Power

Adani Power Limited

NOTICE OF 27th ANNUAL GENERAL MEETING

The 27th Annual General Meeting ("AGM") of Adani Power Limited ("the Company") will be held on Wednesday, 19th July, 2023 at 12:00 Noon (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated 15th January, 2021, SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 27th AGM.

Electronic copy of the Notice convening the 27th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the FY 2022-23 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest:

a. In respect of shares held in demat form – with their depository participants (DPs);
b. In respect of shares held in physical form – (i) by writing to the Company's Registrar and Share Transfer Agent viz. KFin Technologies Ltd, with details of Folio number, and self-attested copy of PAN card at KFin Technologies Ltd, Unit: Adani Power Limited, Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial district, Nanakramunda, Serilingampally, Mandal, Hyderabad, Telangana – 500 032 OR (ii) by sending e-mail to einward.ris@karvy.com

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 27th AGM and the Annual Report for the FY 2022-23.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 27th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 27th AGM.

Notice convening the 27th AGM and the Annual Report for the FY 2022-23 will also be available on the websites of the Company at www.adanipower.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

For, **Adani Power Limited**

Place: Ahmedabad
Date: 24th June, 2023

Deepak S Pandya
Company Secretary

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat, India.
Phone No.: +91-79-2656 5555 | Fax No.: +91-79-2555 5500
Website: www.adanipower.com | CIN: L40100GJ1996PLC030533

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All Cheque transactions (Branch/Inter-sol/Clearing) of ₹5 Lakhs & above without positive pay confirmation will be returned W.E.F. 07.07.2023

Cheque Number → Transaction Code ←
Account Number → Cheque Amount ←
Payee's Name → Cheque Date ←

001002 560012026 200105 29

Positive Pay Confirmation can be done through various channels viz. Mobile Banking (bob World) / Net banking (bob World Internet), Branch, Contact Centre (18002584455) etc. for cheques of ₹50,000/- and above. For more details please visit nearby branch or Bank's website www.bankofbaroda.in announcement section-"Positive Pay".

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