



Renewables

Date: May 28, 2024

To

BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai – 400 001

The National Stock Exchange of India Limited  
"Exchange Plaza",  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: 541450**

**Scrip Code: ADANIGREEN**

**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**

Dear Sir,

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 9<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, June 25, 2024 at 10:00 a.m. through Video Conferencing / Other Audio Visual Means.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
541450	BSE Limited	Equity Shares	From Tuesday, June 18, 2024 to Tuesday, June 25, 2024 (both days inclusive)	--	Annual General Meeting
ADANIGREEN	National Stock Exchange of India Limited				

We would further like to 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.

You are requested to take the same on your records.

Thanking You

Yours Faithfully,

**For, Adani Green Energy Limited**

**Pragnesh Darji**

**Company Secretary**

**Copy To: NSDL, CDSL and RTA (M/s. Link Intime India Private Limited)**

Adani Green Energy Limited  
Adani Corporate House, Shantigram,  
Nr Vaishno Devi Circle, S G Highway  
Khodiyar, Ahmedabad 382 421  
Gujarat, India  
CIN: L40106GJ2015PLC082007

Tel +91 79 2555 5555  
Fax +91 79 2555 5500  
investor.agel@adani.com  
www.adanigreenenergy.com