

5th December, 2023

BSE LimitedP J Towers,
Dalal Street.

Mumbai - 400 001

Scrip Code: 539254 Scrip Code: ADANIENSOL

Dear Sir,

Sub: Intimation of Board Meeting and closure of trading window.

This is to inform that the Meeting of the Board of Directors of the Company will be held on **Friday**, **8**th **December**, **2023**.

Exchange plaza,

Bandra-Kurla Complex,

Bandra (E), Mumbai - 400051

National Stock Exchange of India Limited

As per the Company's Code of Conduct for Prohibition of Insider Trading, the **Trading Window Closure Period** commences from the date & time of this intimation till **48 hours after** the closure of meeting to be held on 8th December, 2023.

You are requested to take the same on your records.

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

Jaladhi Shukla Company Secretary

Adani Energy Solutions Ltd (formerly known as Adani Transmission Limited) Adani Corporate House Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad 382 421 Gujarat, India CIN: L40300GJ2013PLC077803 Tel +91 79 2555 7555 Fax +91 79 2555 7177 info@adani.com www.adanienergysolutions.com