

5th December, 2023

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 539254

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

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, 8th December, 2023**.

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