

24th June, 2023

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: Newspaper Advertisements – 10th Annual General Meeting (AGM) through Video Conferencing / Other Audio Visual Means (“VC / OAVM”) facility.

Please find enclosed herewith copies of newspaper advertisements published in the Indian Express (English) and Jai Hind (Gujarati) on 24th June, 2023, 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 10th Annual General Meeting of the Company will be held on Wednesday, 19th July, 2023 at 11.00 a.m. through VC / OAVM.**

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

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Adani Transmission Limited**

Jaladhi Shukla
Company Secretary

Encl: As above

