

September 17, 2022

To,

**BSE Limited,**  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code:** 533096

**National Stock Exchange of India  
Limited,**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051.

**Scrip Code:** ADANIPOWER

Dear Sir/Madam,

**Subject: Intimation in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to the noting and taking on record of the letter dated September 17, 2022 received from Adani Properties Private Limited, a member of the promoter and promoter group of the Company, with regard to the withdrawal of the proposal to voluntarily delist the equity shares of the Company from the BSE Limited and the National Stock Exchange of India Limited.**

This is with reference to the captioned subject and in continuation of the intimation to the stock exchanges dated September 17, 2022 with respect to the letter ("**Delisting Withdrawal Letter**") received from Adani Properties Private Limited ("**APPL**"), a member of the promoter and promoter group of the Company, regarding the withdrawal of the proposal to voluntarily delist the equity shares of the Company from the BSE Limited and the National Stock Exchange of India Limited ("**Delisting Withdrawal Proposal**").

We wish to inform you that the Board of Directors of the Company has, *vide* Circular Resolution dated September 17, 2022, noted and taken on record the Delisting Withdrawal Letter, and pursuant to the receipt of the Delisting Withdrawal Letter, the delisting offer dated May 29, 2020 made by APPL hereby stands withdrawn.

Further, please be informed that, in accordance with the Company's code of conduct to regulate, monitor and report trading by insiders and the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading)



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Regulations, 2015, the trading window of the Company, as per our intimation dated September 17, 2022, will continue to remain closed and will re-open on Tuesday, 20<sup>th</sup> September 2022.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Adani Power Limited**

**Deepak S Pandya**  
**Company Secretary**

**Adani Power Limited**  
"Adani Corporate House"  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad-382421, Gujarat India  
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