July 28, 2026

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: ADANIENSOL**

Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the Extra-ordinary General Meeting (EGM) of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the Extra-ordinary General Meeting (EGM) of the Company held on Saturday, July 25, 2026, at 11:05 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM. The above is also being uploaded on the Company's website www.adanienergysolutions.com and on the website of Central Depository Services Limited, www.evotingindia.com.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Adani Energy Solutions Limited**

JALADHI ATULCHANDRA SHUKLA
Digitally signed by JALADHI ATULCHANDRA SHUKLA
Date: 2026.07.28 15:20:40 +05'30'

Jaladhi Shukla
Company Secretary

Encl: As above

Adani Energy Solutions Ltd
Adani Corporate House
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad 382 421
Gujarat, India
CIN: L40300GJ2013PLC077803

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www.adanienergysolutions.com

Registered Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382 421

Details of Voting Results – Extra-Ordinary General Meeting held on July 25, 2026

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	To Consider and Approve raising capital from eligible investors through an issuance of equity shares and/or other eligible Securities.	Special Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Extra Ordinary General Meeting of the Equity Shareholders of
ADANI ENERGY SOLUTIONS LIMITED ("the Company")
Saturday, July 25, 2026 at 11.00 a.m.
through Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the Extra Ordinary General Meeting ("EGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated July 01, 2026.

Dear Sir,

I, Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the EGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at EGM of the Equity Shareholders of the Company held on Saturday, July 25, 2026 at 11.00 a.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the EGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated July 01, 2026, through Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM.

CHIRAG SHAH & ASSOCIATES
C.P.3498
COMPANY SECRETARIES

1. After the time fixed for E-voting facility to the shareholders present at the EGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.

2. The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.

3. The remote e-voting period remained open from Tuesday, July 21, 2026 at 9:00 a.m. and ended on Friday, July 24, 2026 at 5:00 p.m.

4. The shareholders holding shares as on the "cut off" date i.e. Friday, July 17, 2026 were entitled to vote on the proposed resolutions (Items No. 1 as set out in the Notice of the EGM of the Company).

5. The votes were unblocked on July 25, 2026 at around 11.45 a.m. in the presence of two witnesses Mr. Malav Bhavsar and Ms. Zankhana Shah who are not in the employment of the Company.

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated July 01, 2026, is as under:

a) Resolution No. 1 - (Special Resolution):
To Consider and Approve raising capital from eligible investors through an issuance of equity shares and/or other eligible Securities.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	11	9070	100.00%
Remote E-voting	724	1142645128	100.00%
Total	735	1142654198	100.00%

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	19	5443	0.00%
Total	19	5443	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EGM and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates

CHIRAG SHAH & ASSOCIATES ★ COMPANY SECRETARIES C.P.3498

Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545H000938741
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date:25.07.2026

Counter Signed by

Jaladhi Shukla
Company Secretary
Adani Energy Solutions Limited
(Membership No. : A5606)

Adani Energy Solutions Limited

Resolution Required :Special			**1 - To Consider and Approve raising capital from eligible investors through an issuance of equity shares and/or other eligible Securities.**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	851545387	851545385	100.0000	851545385	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**851545385**	**100.0000**	**851545385**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	264084562	245088710	92.8069	245088710	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**245088710**	**92.8069**	**245088710**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	85652693	46016476	53.7245	46011033	5443	99.9882	0.0118	0
	Poll		9070	0.0106	9070	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**46025546**	**53.7351**	**46020103**	**5443**	**99.9882**	**0.0118**	**0**
Total		**1201282642**	**1142659641**	**95.1200**	**1142654198**	**5443**	**99.9995**	**0.0005**	**0**