



Energy Solutions

July 01, 2026

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 539254

National Stock Exchange of India Limited

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

Scrip Code: ADANIENSOL

Dear Sir / Madam,

Sub.: Outcome of the Board Meeting held on July 01, 2026

Further to our letter dated June 27, 2026, we wish to inform you that the Board of Directors of the Company (the "**Board**"), at its meeting held today, i.e. July 01, 2026, commenced at 2.30 p.m. and concluded at 3.45 p.m., has approved the following -

- 1) Raising of funds by way of issuance of such number of equity shares having face value of ₹ 10 each of the Company ("Equity Shares") and / or other eligible securities or any combination thereof (hereinafter referred to as "Securities"), for an aggregate amount not exceeding ₹ 10,000 crore (Rupees Ten Thousand Crore only) or an equivalent amount thereof by way of Qualified Institutional Placement ("QIP") or other permissible mode in accordance with the applicable laws, in one or more tranches, subject to the receipt of the necessary approvals including the approval of the members of the Company and other regulatory / statutory approvals, as may be required.
- 2) Convening an Extra-ordinary General Meeting of the Company on Saturday, July 25, 2026 through video conferencing or other audio visual means, to seek necessary approval of the members, for the aforementioned issuance.

The details, as required to be disclosed under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are also enclosed as **Annexure A**.

Further, as informed vide our intimation letter dated June 30, 2026, the trading window for dealing in the securities of the Company shall continue to remain closed from July 01, 2026 onwards and will re-open from July 24, 2026 i.e. 48 hours after the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026 are made public.

We request you to kindly take this on record and consider the above in accordance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,

For Adani Energy Solutions Limited

Jaladhi Shukla

Company Secretary

Encl: as above

Adani Energy Solutions Ltd
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Ahmedabad 382 421
Gujarat, India
CIN: L40300GJ2013PLC077803

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Annexure A

The details as required to be disclosed under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026:

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.)	Equity Shares and / or other eligible securities (hereinafter referred to as "Securities") or any combination thereof, in accordance with applicable law, in one or more tranches.
2	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Qualified institutional placements ("QIP") in accordance with the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Section 42 and other applicable provisions of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable laws, or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto an aggregate amount not exceeding ₹ 10,000 crore or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) at such price or prices as may be permissible under applicable law.
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	Not Applicable
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s):	Not Applicable
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable.
7.	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s):	To be determined by the Board or a duly constituted committee thereof.
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof:	Not Applicable