

September 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: 533096

Scrip Code: ADANIPOWER

Dear Sir(s),

Sub: Intimation of Board meeting

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Friday, October 23, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

Trading window closure

Pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct, the trading window for dealing in securities of the Company shall remain closed from October 01, 2026 and will re-open on October 26, 2026 i.e. 48 hours after the results are made public. The Designated Persons have been advised not to trade in securities of the Company either by themselves or by their immediate relatives during the period of closure of the trading window

Investors call

The Company will hold an investor / analyst call on October 26, 2026 to discuss the financial results for the quarter and half year ending September 30, 2026 and business outlook. Details of the calls will be intimated in due course. This is for your information and records.

This intimation is also being uploaded on the Company's website at www.adanipower.com.

Kindly take note of the above

Yours faithfully,
For **Adani Power Limited**

Puneet Bansal
Company Secretary

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"Adani Corporate House"
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