



Energy Solutions

June 30, 2026

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

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

Scrip Code: 539254

Scrip Code: ADANIENSOL

Sub: Intimation of Board meeting

Dear Sir/ Madam,

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 Tuesday, July 21, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026.

Trading window closure

In continuation to our earlier intimation dated June 27, 2026 and 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 continue to remain closed from July 01, 2026 onwards and will re-open on July 23, 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 investor / analyst calls on Wednesday, July 22, 2026 to discuss the financial results for the quarter ended June 30, 2026 and business outlook. Details of the calls will be intimated and published on the Company's website in due course. This is for your information and records.

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

You are requested to take the same on your records.

Yours faithfully,

For **Adani Energy Solutions Limited**

Jaladhi Shukla

Company Secretary

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