

July 18, 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: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR Regulations").

We refer to our previous letter dated 27th June 2026, informing that a Meeting of the Board of Directors of the Company is scheduled on Wednesday, July 22, 2026 ("**Meeting**"), *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026.

We hereby inform that at the proposed Meeting, the Board shall also be considering proposal(s) of raising funds by way of issuance of equity shares or any other eligible securities through permissible modes, including but not limited to private placement, qualified institutions placement, preferential issue, or any other method or combination of methods, as may be permitted under applicable laws, in one or more tranches, subject to shareholders' approval and such regulatory/statutory approvals as may be required.

We request you to kindly consider this intimation in compliance of Regulation 29 of the SEBI Listing Regulations, as amended. As per Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period is already in force, as informed vide our letter dated 27th June 2026.

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

Adani Power Limited
"Adani Corporate House"
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