



Power

Date: June 25, 2026

To

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

“Exchange Plaza”,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sirs,

Sub: Proceedings of the 30th Annual General Meeting of the Company held on June 25, 2026

We wish to inform that the 30th Annual General Meeting (“AGM”) of the Company was held on Thursday, June 25, 2026, at 2:30 p.m. and concluded at 4:35 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Pursuant to the provisions of Regulation 30 of the SEBI LODR Regulations, the proceedings of the AGM are enclosed as “**Annexure A**”. The same are also being uploaded on the Company’s website at www.adanipower.com.

The video recording of the proceedings of the AGM is also being made available on the Company’s website.

The Company provided remote e-voting facility to the shareholders on the resolutions proposed to be considered at the AGM from Sunday, June 21, 2026 (9.00 a.m.) to Wednesday, June 24, 2026 (5.00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

Details of voting results as required under Regulation 44 (3) of the SEBI LODR Regulations will be submitted separately.

This is for your information and record.

Adani Power Limited
“Adani Corporate House”
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad-382421, Gujarat India
CIN: L40100GJ1996PLC030533

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Fax +91 79 2555 7177
info@adani.com
www.adanipower.com



Power

Thanking you,

Yours faithfully,

For Adani Power Limited

Puneet Bansal
Company Secretary

Encl.: As above

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Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad-382421

Annexure A

DETAILS OF PROCEEDINGS OF THE MEETING

1.	Date of the AGM	June 25, 2026
2.	Total number of shareholders on record date	21,67,958 (As on cut-off date i.e. June 18, 2026)
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public: 	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public 	8 106