Date: August 14, 2026

To

BSE Limited	National Stock Exchange of India Limited
P J Towers,	"Exchange Plaza",
Dalal Street,	Bandra – Kurla Complex,
Mumbai – 400 001	Bandra (E), Mumbai – 400 051
Scrip Code: 533096	**Scrip Code: ADANIPOWER**

Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the Extraordinary General Meeting (EGM) of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting during Extraordinary General Meeting (EGM) of the Company held on Friday, August 14, 2026, through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM. The above is also being uploaded on the Company's website www.adanipower.com and on the website of Central Depository Services Limited, www.evotingindia.com.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully,
For, Adani Power Limited

PUNEET BANSAL Digitally signed by PUNEET BANSAL Date: 2026.08.14 20:49:02 +05'30'

Puneet Bansal
Company Secretary

Encl: As above

adani
Power

Details of Voting Results
Extra-Ordinary General Meeting held on August 14, 2026

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	Increase in borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013	Special Resolution	Remote e-voting prior and during the EGM	Passed with requisite majority
2	Creation of mortgage/ charge on the properties/ undertakings of the Company under section 180(1)(a) of the Companies Act, 2013	Special Resolution		
3	The conversion of loan into equity under Section 62(3) of the Companies Act, 2013	Special Resolution		
4	Raising capital from eligible investors through an issuance of equity shares and / or other eligible securities	Special Resolution		

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

Tel +91 79 2656 7555
Fax +91 79 2555 7177
info@adani.com
www.adanipower.com

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

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Extra Ordinary General Meeting of the Equity Shareholders of
Adani Power Limited ("the Company")
held on Friday, August 14, 2026 at 11.00 a.m.
through Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the Extra Ordinary General Meeting ("EGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated July 22, 2026.

Dear Sir,

I, Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the EGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at EGM of the Equity Shareholders of the Company held on Friday, August 14, 2026 at 11.00 a.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the EGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated July 22, 2026, through Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the EGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.

2. The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.

3. The remote e-voting period remained open from Monday, August 10, 2026 at 9:00 a.m. and ended on Thursday, August 13, 2026 at 5:00 p.m.

CHIRAG SHAH & ASSOCIATES C.P.3498 COMPANY SECRETARIES

1213-1214, Ganesh Glory, B/s Ganesh Genesis, Jagatpur Road, Off. S.G. Highway, Ahmedabad-382481.
Ph.: 079-40020304, 6358790040/41/42 | E-mail : info@chiragshahassociates.com
Website : www.chiragshahassociates.com

4. The shareholders holding shares as on the "cut off" date i.e. Friday, August 7, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the EGM of the Company).

5. The votes were unblocked on August 14, 2026 at around 11.24 a.m. in the presence of two witnesses Mr. Malav Bhavsar and Ms. Zankhana Shah who are not in the employment of the Company.

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated July 22, 2026, is as under:

a) Resolution No. 1 - (Special Resolution):

Increase in borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	19	60530	99.75%
Remote E-voting	2019	17153240769	99.89%
Total	2038	17153301299	99.89%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	150	0.25%
Remote E-voting	216	18326256	0.11%
Total	217	18326406	0.11%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	3	1716
Total	3	1716

CHIRAG SHAH & ASSOCIATES C.P.3498 COMPANY SECRETARIES

b) Resolution No. 2 - (Special Resolution):

Creation of mortgage/ charge on the properties/ undertakings of the Company under section 180(1)(a) of the Companies Act, 2013.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	18	56530	93.16%
Remote E-voting	2004	17106051916	99.62%
Total	2022	17106108446	99.62%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	4150	6.84%
Remote E-voting	231	65515496	0.38%
Total	233	65519646	0.38%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	3	1329
Total	3	1329

CHIRAG SHAH & ASSOCIATES * COMPANY SECRETARIES

c) **Resolution No. 3 - (Special Resolution):**

Approval for conversion of loan into equity under Section 62(3) of the Companies Act, 2013.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	18	60510	99.72%
Remote E-voting	2022	17118042845	99.69%
Total	2040	17118103355	99.69%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	170	0.28%
Remote E-voting	217	53524180	0.31%
Total	219	53524350	0.31%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	3	1716
Total	3	1716

CHIRAG SHAH & ASSOCIATES
C.P.3498
COMPANY SECRETARIES

d) Resolution No. 4- (Special Resolution):

Approval for raising capital from eligible investors through an issuance of equity shares and/or other eligible Securities.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	16	56500	93.11%
Remote E-voting	2126	17171395044	100.00%
Total	2142	17171451544	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	4	4180	6.89%
Remote E-voting	112	173697	0.00%
Total	116	177877	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

CHIRAG SHAH & ASSOCIATES
CP 3498
COMPANY SECRETARIES

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EGM and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates

CHIRAG SHAH & ASSOCIATES C.P.3498 COMPANY SECRETARIES

Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545H001120736
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: 14 August,2026

Counter Signed by

PUNEET BANSAL Digitally signed by PUNEET BANSAL Date: 2026.08.14 20:23:50 +05'30'

Puneet Bansal
Company Secretary
Adani Power Limited
(Membership No. : F6519)

	ADANI POWER LIMITED
Date of the AGM/EGM	14-08-2026
Total number of shareholders on record date	2210170
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	11
Public:	87

Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL - Increase in borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14,33,08,26,835	14,33,08,26,835	100.0000	14,33,08,26,835	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,33,08,26,835	100.0000	14,33,08,26,835	0	100.0000	0.0000
Public- Institutions	E-Voting	3,69,26,12,807	2,71,36,14,488	73.4877	2,69,54,07,207	1,82,07,281	99.3290	0.6709
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,71,36,14,488	73.4877	2,69,54,07,207	1,82,07,281	99.3290	0.6710
Public- Non Institutions	E-Voting	1,26,12,55,063	12,71,25,702	10.0793	12,70,06,727	1,18,975	99.9064	0.0935
	Poll		60,680	0.0048	60,530	150	99.7528	0.2471
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,71,86,382	10.0841	12,70,67,257	1,19,125	99.9063	0.0937
	Total	19,28,46,94,705	17,17,16,27,705	89.0428	17,15,33,01,299	1,83,26,406	99.8933	0.1067

Resolution No.	2							
Resolution required: (Ordinary/ Special)	SPECIAL - Creation of mortgage/ charge on the properties/ undertakings of the Company under section 180(1)(a) of the Companies Act, 2013							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14,33,08,26,835	14,33,08,26,835	100.0000	14,33,08,26,835	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,33,08,26,835	100.0000	14,33,08,26,835	0	100.0000	0.0000
Public- Institutions	E-Voting	3,69,26,12,807	2,71,36,14,488	73.4877	2,64,82,24,919	6,53,89,569	97.5903	2.4096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,71,36,14,488	73.4877	2,64,82,24,919	6,53,89,569	97.5903	2.4097
Public- Non Institutions	E-Voting	1,26,12,55,063	12,71,26,089	10.0793	12,70,00,162	1,25,927	99.9009	0.0990
	Poll		60,680	0.0048	56,530	4,150	93.1608	6.8391
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,71,86,769	10.0841	12,70,56,692	1,30,077	99.8977	0.1023
	Total	19,28,46,94,705	17,17,16,28,092	89.0428	17,10,61,08,446	6,55,19,646	99.6184	0.3816

Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for conversion of loan into equity under Section 62(3) of the Companies Act, 2013							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14,33,08,26,835	14,33,08,26,835	100.0000	14,33,08,26,835	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,33,08,26,835	100.0000	14,33,08,26,835	0	100.0000	0.0000
Public- Institutions	E-Voting	3,69,26,12,807	2,71,36,14,488	73.4877	2,66,03,27,562	5,32,86,926	98.0363	1.9636
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,71,36,14,488	73.4877	2,66,03,27,562	5,32,86,926	98.0363	1.9637
Public- Non Institutions	E-Voting	1,26,12,55,063	12,71,25,702	10.0793	12,68,88,448	2,37,254	99.8133	0.1866
	Poll		60,680	0.0048	60,510	170	99.7198	0.2801
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,71,86,382	10.0841	12,69,48,958	2,37,424	99.8133	0.1867
	Total	19,28,46,94,705	17,17,16,27,705	89.0428	17,11,81,03,355	5,35,24,350	99.6883	0.3117

Adani Power Limited

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for raising capital from eligible investors through an issuance of equity shares and/or other eligible Securities							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14,33,08,26,835	14,33,08,26,835	100.0000	14,33,08,26,835	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,33,08,26,835	100.0000	14,33,08,26,835	0	100.0000	0.0000
Public- Institutions	E-Voting	3,69,26,12,807	2,71,36,14,488	73.4877	2,71,34,97,331	1,17,157	99.9956	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,71,36,14,488	73.4877	2,71,34,97,331	1,17,157	99.9957	0.0043
Public- Non Institutions	E-Voting	1,26,12,55,063	12,71,27,418	10.0794	12,70,70,878	56,540	99.9555	0.0444
	Poll		60,680	0.0048	56,500	4,180	93.1114	6.8885
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,71,88,098	10.0842	12,71,27,378	60,720	99.9523	0.0477
	Total	19,28,46,94,705	17,17,16,29,421	89.0428	17,17,14,51,544	1,77,877	99.9990	0.0010

Adani Power Limited