



September 29, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: **533096**

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Scrip Code: **ADANIPOWER**

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

Pursuant to the acceptance of the terms of settlement by the Securities and Exchange Board of India ("**SEBI**"), a Settlement Order has been passed in respect of the settlement applications filed by Adani Power Limited (the "**Company**"), its directors, Mr. Gautam S. Adani and Mr. Rajesh S. Adani, and its erstwhile director, Mr. Vneet Jaain, without admission or denial of the findings of fact and conclusions of law in respect of the alleged violations, under the SEBI (Settlement Proceedings) Regulations, 2018.

The details of the Settlement Order as required to be provided under Regulation 30 of the SEBI Listing Regulations are enclosed as **Annexure A**.

We request you to take the above on record.

Thanking you,
Yours faithfully,
For **Adani Power Limited**

Puneet Bansal
Company Secretary

Encl.: as above

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

Annexure A

Details of the Settlement Order

Sr. No.	Particulars	Details
1.	Name of the listed company	Adani Power Limited (" Company ")
2.	Type of communication received	Settlement Order
3.	Date of receipt of communication	September 28, 2026
4.	Authority from whom communication received	Securities and Exchange Board of India (" SEBI ")
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	A settlement order has been passed by SEBI under the SEBI (Settlement Proceedings) Regulations, 2018, in respect of the Company, its directors, Mr. Gautam S. Adani and Mr. Rajesh S. Adani, and its erstwhile director, Mr. Vneet Jaain, settling the proceedings initiated by SEBI without admission or denial of the findings of fact and conclusions of law in respect of the alleged violations of Rule 19A of the Securities Contracts (Regulations) Rules, 1957, Clauses 35 and 40A of the erstwhile Listing Agreement and Regulations 31 and 38 of SEBI Listing Regulations, read with Section 27(1) of the SEBI Act, 1992 and Section 24(1) of the Securities Contracts (Regulation) Act, 1956. The Settlement Order is available at: https://www.sebi.gov.in/enforcement/orders/sep-2026/settlement-order-in-the-matter-of-adani-group-companies_104779.html
6.	Period for which communication would be applicable, if stated	N.A.
7.	Expected financial implications on the listed company, if any	The settlement amount is INR 37,05,000 and there is no material financial impact to the Company arising out of this Settlement Order.

Sr. No.	Particulars	Details
8.	Details of any aberrations / non compliances identified by the authority in the communication	Please refer to point no. 5 above.
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	Settlement amount of INR 37,05,000 for the Company and the abovementioned directors.
10.	Action(s) taken by listed company with respect to the communication	N.A.
11.	Any other relevant information	None