



Power

June 25, 2026

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 533096

**National Stock Exchange of India
Limited**

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

Scrip Code: ADANIPOWER

Dear Sir(s) / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Incorporation of a Step-down Wholly Owned Subsidiary of Adani Power Limited (“APL” or the “Company”)

We would like to inform that Adani Atomic Energy Limited (“AAEL”), a wholly-owned subsidiary of the Company, has incorporated a wholly-owned subsidiary, namely, Progressive-UP Atomic Energy Limited (“PUAEL”) on June 25, 2026.

We are enclosing herewith the details as required under the SEBI Listing Regulations read along with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as **Annexure - A**.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Adani Power Limited**

Puneet Bansal
Company Secretary

Encl.: a/a

Adani Power Limited
“Adani Corporate House”
Shantigram, Near Vaishno Devi Circle,
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ANNEXURE - A

Sr. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	Name: Progressive-UP Atomic Energy Limited (" PUAEL ") Date of Incorporation: June 25, 2026 Country of Incorporation: India
2.	Name of holding company of the incorporated company and relation with the listed entity	PUAEL is a wholly owned subsidiary of Adani Atomic Energy Limited (" AAEL ", a wholly owned subsidiary of the Company)
3.	Industry to which the entity being incorporated belongs	Nuclear Energy
4.	Brief background about the entity incorporated in terms of products / line of business	To generate, transmit, and distribute power derived from nuclear and/or atomic energy.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
7.	Cost of subscription / price at which the shares are subscribed	PUAEL has been incorporated with authorized capital of Rs. 5,00,000/- divided into 50,000 equity shares of Rs. 10/- each.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100% of the shareholding of PUAEL is held by AAEL. 100% of the shareholding of AAEL is held by Adani Power Limited.