

July 19, 2023

To,
BSE Limited
Floor 25, 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 Sir/Madam,

Sub: Proceedings of the 27th Annual General Meeting of the Company held on Wednesday, July 19, 2023.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 27th Annual General Meeting (AGM) of members of Adani Power Limited held on Wednesday, July 19, 2023 (commenced at 12.00 noon and concluded at 01.25 p.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

ORDINARY BUSINESS

1. To receive, consider and adopt the –
 - a. audited financial statements of the Company for the financial year ended 31st March 2023 together with the Reports of the Board of Directors and Auditors thereon; and
 - b. audited consolidated financial statements of the Company for the financial year ended 31st March 2023 together with the report of Auditors thereon.
2. To declare dividend on 4,15,86,207 0.01% Compulsorily Redeemable Preference Shares.
3. To appoint a director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS

4. To consider and, if thought fit, to approve reappointment of Mr. Anil Sardana (DIN: 00006867) as Managing Director of the Company and to

Adani Power Limited
"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle,
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CIN: L40100GJ1996PLC030533

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pass, with or without modification(s), the following resolution as a Special Resolution.

5. To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2023-24 and to pass, with or without modification(s), the following resolution as an Ordinary Resolution.
6. To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2023-24 and to pass, with or without modification(s), the following resolution as an Ordinary Resolution.
7. To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2023-24 and to pass, with or without modification(s), the following resolution as an Ordinary Resolution.
8. To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2023-24 and to pass, with or without modification(s), the following resolution as an Ordinary Resolution.
9. To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company and to pass, with or without modification(s), the following resolution as an Ordinary Resolution.
10. To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2023-24 and to pass, with or without modification(s), the following resolution as an Ordinary Resolution.
11. To consider, and, if thought fit, to approve the related party transaction(s) proposed to be entered into by the Company and to pass, with or without modification(s), the following resolution as an Ordinary Resolution.
12. To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the subsidiary of the Company during the financial year 2023-24 and to pass, with or without modification(s), the following resolution as an Ordinary Resolution.
13. To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the subsidiary of the

Company during the financial year 2023-24 and to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

14. To consider and, if thought fit, to ratify the remuneration of the Cost Auditors appointed by the Board of Directors of the Company, for the financial year ending 31st March 2024 and to pass, with or without modification(s), the following resolution as an Ordinary Resolution.
15. To consider and, if thought fit, approve the increase in borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013 and to pass, with or without modification(s), the following resolution as a Special Resolution.
16. To consider and, if thought fit, approve the creation of mortgage / charge on the properties / undertakings of the Company under Section 180(1)(a) of the Companies Act, 2013 and to pass, with or without modification(s), the following resolution as a Special Resolution.
17. To consider and, if thought fit, approve the conversion of loan into equity under Section 62(3) of the Companies Act, 2013 and to pass, with or without modification(s), the following resolution as a Special Resolution.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Saturday, July 15, 2023 (9:00 a.m.) to Tuesday, July 18, 2023 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM, who had not cast their votes through remote e-voting facility, earlier.

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

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Adani Power Limited**

Deepak S Pandya
Company Secretary
Membership No. F5002