



Energy Solutions

22<sup>nd</sup> May, 2024

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 539254**

**National Stock Exchange of India Limited**

Exchange plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051

**Scrip Code: ADANIENSOL**

Dear Sir/Madam,

**Sub: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR Regulations")**

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Notice is hereby given that a meeting of the board of directors of Adani Energy Solutions Limited (the "Company") will be held on Monday, 27<sup>th</sup> May 2024 at Ahmedabad, inter alia, to consider and approve the proposal of raising of funds by way of issuance equity shares or any other eligible securities ("Securities") through permissible modes, including but not limited to a private placement, a qualified institutions placement, preferential issue, or any other method or combination of methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period commences from the date & time of this intimation till 48 hours after the closure of meeting to be held on 27<sup>th</sup> May, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Adani Energy Solutions Limited**

(formerly known as Adani Transmission Limited)

**Jaladhi Shukla**  
**Company Secretary**

Adani Energy Solutions Ltd  
(formerly known as Adani Transmission Limited)  
Adani Corporate House  
Shantigram, Near Vaishno Devi Circle,  
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