

Date: January 02, 2026

To

BSE Limited

P J Towers,

Dalal Street,

Mumbai – 400 001

The National Stock Exchange of India Limited

"Exchange Plaza",

Bandra – Kurla Complex,

Bandra (E), Mumbai – 400 051

Scrip Code: 541450

Scrip Code: ADANIGREEN

Dear Sirs,

Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on January 02, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circulars"), we wish to inform that the members of the Company at its Extra-Ordinary General Meeting ("EGM"), duly convened on Friday, January 02, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility have transacted on the following businesses:

- 1) Re-appointment of Mr. Dinesh Kanabar (DIN: 00003252) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 3 (three) years upto January 04, 2029 **(Special Resolution)**.
- 2) Approval of Material Related Party Transaction(s) with Jash Energy Private Limited proposed to be entered into by the Company during financial years 2025-26 and 2026-27 **(Ordinary Resolution)**.

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the EGM from Monday, December 29, 2025 (9:00 a.m.) to Thursday, January 01, 2026 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

Adani Green Energy Limited
"Adani Corporate House", Shantigram,
Nr. Vaishno Devi Circle, S G Highway,
Khodiyar,
Ahmedabad – 382 421
Gujarat, India
CIN: L40106GJ2015PLC082007

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The proceedings of the EGM are enclosed as Annexure A and is also being uploaded on the Company's website at www.adanigreenenergy.com. Further, the video recording of the proceedings of EGM is also being made available on the Company's website.

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

The EGM started at 11:01 a.m. and concluded at 11:17 a.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Green Energy Limited

Pragnesh Darji
Company Secretary

Annexure A

DETAILS OF PROCEEDINGS OF THE MEETING

1.	Date of the EGM	January 02, 2026
2.	Total number of shareholders on record date	9,55,706 (As on cut-off date i.e. December 26, 2025)
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> Promoters and Promoter Group: Public: 	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> Promoters and Promoter Group: Public 	7 41

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Registered Office: "Adani Corporate House", Shantigram, Nr. Vaishno Devi Circle,
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