Renewables

Date: September 03, 2026

To

BSE Limited	The National Stock Exchange of India Limited
P J Towers,	"Exchange Plaza",
Dalal Street,	Bandra – Kurla Complex,
Mumbai – 400 001	Bandra (E), Mumbai – 400 051
Scrip Code: 541450	**Scrip Code: ADANIGREEN**

Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the Extraordinary General Meeting (EGM) of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting during Extraordinary General Meeting (EGM) of the Company held on Thursday, September 03, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM. The above are also being uploaded on the Company's website www.adanigreenenergy.com and on the website of National Securities Depository Limited, www.evoting.nsdl.com.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully,
For, Adani Green Energy Limited

DARJI PRAGNESH SHASHIKANT

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Date: 2026.09.03 19:33:03 +05'30'

Pragnesh Darji
Company Secretary

Encl: As above

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

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adani
Renewables

Details of Voting Results – Extra-Ordinary General Meeting held on September 03, 2026

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	To approve re-appointment of Mr. Romesh Sobti (DIN: 00031034) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 5 (five) years with effect from September 20, 2026.	Special Resolution	Remote e-voting prior and during the EGM	Passed with requisite majority
2	To approve re-appointment of Mrs. Neera Saggi (DIN: 00501029) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 5 (five) years with effect from September 07, 2026.	Special Resolution	Remote e-voting prior and during the EGM	Passed with requisite majority
3	To approve re-appointment of Dr. Anup Shah (DIN: 00293207) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 5 (five) years with effect from September 07, 2026.	Special Resolution	Remote e-voting prior and during the EGM	Passed with requisite majority

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Adani Green Energy Limited								
Resolution Required :Special			**1 - Re-appointment of Mr. Romesh Sobti (DIN: 00031034) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 5 (five) years with effect from September 20, 2026**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	1028396676	1028196635	99.9805	1028196635	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1028196635**	**99.9805**	**1028196635**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	272834965	256568955	94.0382	256120109	448846	99.8251	0.1749
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**256568955**	**94.0382**	**256120109**	**448846**	**99.8251**	**0.1749**
Public Non Institutions	E-Voting	345944514	284305711	82.1825	284303612	2099	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**284305711**	**82.1825**	**284303612**	**2099**	**99.9993**	**0.0007**
Total		**1647176155**	**1569071301**	**95.2583**	**1568620356**	**450945**	**99.9713**	**0.0287**

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Adani Green Energy Limited								
Resolution Required :Special			**2 - Re-appointment of Mrs. Neera Saggi (DIN: 00501029) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 5 (five) years with effect from September 07, 2026**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	1028396676	1028196635	99.9805	1028196635	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1028196635**	**99.9805**	**1028196635**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	272834965	256568955	94.0382	254625052	1943903	99.2423	0.7577
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**256568955**	**94.0382**	**254625052**	**1943903**	**99.2423**	**0.7577**
Public Non Institutions	E-Voting	345944514	284305741	82.1825	284303563	2178	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**284305741**	**82.1825**	**284303563**	**2178**	**99.9992**	**0.0008**
Total		**1647176155**	**1569071331**	**95.2583**	**1567125250**	**1946081**	**99.8760**	**0.1240**

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Adani Green Energy Limited								
Resolution Required :Special			**3 - Re-appointment of Dr. Anup Shah (DIN: 00293207) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 5 (five) years with effect from September 07, 2026**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	1028396676	1028196635	99.9805	1028196635	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1028196635**	**99.9805**	**1028196635**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	272834965	256568955	94.0382	247232517	9336438	96.3610	3.6390
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**256568955**	**94.0382**	**247232517**	**9336438**	**96.3610**	**3.6390**
Public Non Institutions	E-Voting	345944514	284305741	82.1825	284303406	2335	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**284305741**	**82.1825**	**284303406**	**2335**	**99.9992**	**0.0008**
Total		**1647176155**	**1569071331**	**95.2583**	**1559732558**	**9338773**	**99.4048**	**0.5952**

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Extra Ordinary General Meeting of the Equity Shareholders of

Adani Green Energy Limited

"Adani Corporate House", Shantigram,

Near Vaishno Devi Circle,

S G Highway, Khodiyar, Ahmedabad, Gujarat – 382 421.

Subject: **Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of Adani Green Energy Limited held on Thursday, September 03, 2026 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, and General Circular no. 09/2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024. ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular").**

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Adani Green Energy Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the EGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the Extra Ordinary General Meeting of the Members of the Company held on Thursday, September 3, 2026 at 11:00 a.m. IST through VC/OAVM., submit my report as under:

2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the EGM and Remote E-voting. My

Ravi Kapoor

Ravi Kapoor & Associates Ahmedabad COP-2407 Company Secretaries

responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 7, 2026, through Remote E-Voting and E-voting facility provided to the Shareholders during the EGM.

a) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the EGM.

b) The Company had appointed National Securities Depository Limited as the Agency for providing E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility.

c) The remote e-voting period commenced on Sunday, August 30, 2026 at 9.00 a.m. and ended on Wednesday, September 2, 2026 at 5.00 p.m.

e) The shareholders holding shares as on the "cut off" date i.e. Thursday, August 27, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the Extra Ordinary General Meeting of the Company).

f) The votes were unblocked on Thursday, September 3, 2026 at around 11:20 a.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the EGM, in respect of resolutions (businesses) is as under:

Item No. 1 - Special Resolution:

To consider, and, if thought fit, approve the re-appointment of Mr. Romesh Sobti (DIN: 00031034) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 5 (five) years with effect from September 20, 2026.

(i) **Voted in favour of resolution:**

Voting Description	**Number of Members who voted**	**Number of Shares for which votes casted**	**% of total number of valid votes casted**
E-Voting by Shareholders through VC/OAVM during the EGM	6	4826	100
Remote E- voting	806	1568615530	99.971
Total	812	1568620356	99.971

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(ii) **Voted against the resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil
Remote E- voting	49	450945	0.029
Total	49	450945	0.029

(iii) **Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

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(iv) **Less Voted:**

Voting Description	**Number of Members who voted**	**Number of shares for which votes casted**
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

(v) **Invalid Votes:**

Voting Description	**Number of Members who voted**	**Number of shares for which votes casted**
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

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Item No. 2 - Special Resolution

To consider, and, if thought fit, approve the re-appointment of Mrs. Neera Saggi (DIN: 00501029) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 5 (five) years with effect from September 07, 2026.

(i) **Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	6	4826	100
Remote E- voting	795	1567120424	99.876
Total	801	1567125250	99.876

(ii) **Voted against the resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil
Remote E- voting	63	1946081	0.124
Total	63	1946081	0.124

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(iii) **Abstain Votes:**

Voting Description	**Number of Members who voted**	**Number of shares for which votes casted**
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

(iv) **Less Voted:**

Voting Description	**Number of Members who voted**	**Number of shares for which votes casted**
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

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(v) **Invalid Votes:**

Voting Description	**Number of Members who voted**	**Number of shares for which votes casted**
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 3 - Special Resolution

To consider, and, if thought fit, approve the re-appointment of Dr. Anup Shah (DIN: 00293207) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 5 (five) years with effect from September 07, 2026.

(i) **Voted in favour of resolution:**

Voting Description	**Number of Members who voted**	**Number of Shares for which votes casted**	**% of total number of valid votes casted**
E-Voting by Shareholders through VC/OAVM during the EGM	6	4826	100
Remote E- voting	710	1559727732	99.405
Total	716	1559732558	99.405

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(ii) **Voted against the resolution:**

Voting Description	**Number of Members who voted**	**Number of Shares for which votes casted**	**% of total number of valid votes casted**
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil
Remote E- voting	149	9338773	0.595
Total	149	9338773	0.595

(iii) **Abstain Votes:**

Voting Description	**Number of Members who voted**	**Number of shares for which votes casted**
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

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(iv) **Less Voted:**

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

(v) **Invalid Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

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The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the any authorised board member for safe keeping.

Thanking you

Yours faithfully,

For, Ravi Kapoor & Associates
Company Secretaries

Ravi Kapoor

Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

(Ravi Kapoor)
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN:

Date: 3rd September, 2026
Place: Ahmedabad

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Date: 2026.09.03 19:34:39 +05'30'

Counter signed by
Mr. Pragnesh Darji
Company Secretary
Membership No. A24382