

July 04, 2022

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

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 20, 2022 to Wednesday, July 27, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 7th Annual General Meeting of the Company to be held on Wednesday, July 27, 2022.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
541450	BSE Limited	Equity Shares	From July 20, 2022 to July 27, 2021 (both days inclusive)	--	Annual General Meeting
ADANIGREEN	National Stock Exchange of India Limited				

We would further like to inform that the Company has fixed **Wednesday, July 20, 2022** as the **cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record.

Yours faithfully,

For, Adani Green Energy Limited



Pragnesh Darji

Company Secretary



Copy To: NSDL, CDSL and RTA (M/s. Link Intime India Private Limited)