

Date: October 10, 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 Madam / Sir,

Sub: Intimation of Board meeting

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, October 21, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

Trading window closure

Pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct, the trading window for dealing in securities of the Company shall remain closed from October 01, 2026 and will re-open on October 23, 2026 i.e. 48 hours after the results are made public.

Investors call

The Company will hold investor / analyst call on October 22, 2026 to discuss the financial results for the quarter and half year ended September 30, 2026 and business outlook. Details of the call are attached.

This intimation is also being uploaded on the Company's website at www.adanigreenenergy.com.

You are requested to take the same on your records.

Thanking You

Yours Faithfully,

For, Adani Green Energy Limited

DARJI
PRAGNESH
SHASHIKANT

Digitally signed by
DARJI PRAGNESH
SHASHIKANT
Date: 2026.10.10
11:37:52 +05'30'

Pragnesh Darji

Company Secretary

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

Tel +91 79 2555 5555
Fax +91 79 2555 5500
investor.agel@adani.com
www.adanigreenenergy.com



EMKAY GLOBAL FINANCIAL SERVICES LTD

is pleased to invite you for a conference call to discuss **2QFY27** results of

Adani Green Energy Ltd



with

Ashish Khanna (CEO)

Rajat Seksaria (CEO – BESS)

Saurabh Shah (CFO)

Vijil Jain (Head – IR)

On Thursday, October 22, 2026, at 11:00 AM (IST)

[Pre-register to avoid wait time and Express Join with DiamondPass™](#)

Dial-in Numbers

Universal Access: +91 22 6280 1325/ +91 22 7115 8226

International Toll Free:

Argentina: 0080014243444 / Australia: 0080014243444 / Belgium: 0080014243444 / Canada: 01180014243444 /

China: 4008428405 / France: 0800914745 / Germany: 0080014243444 / Hong Kong: 800964448 /

Italy: 0080014243444 / Japan: 00531161110 / Netherlands: 08000229808 / Poland: 008001124248 /

Singapore: 8001012045 / South Korea: 00180014243444 / Sweden: 0080014243444 /

Thailand: 00180014243444 / UK: 08081011573 / USA: 18667462133



For further information, please contact:

Sabri Hazarika

sabri.hazarika@emkayglobal.com

Tel: +91 22 6612 1282

Arya Patel

arya.patel@emkayglobal.com

Tel: +91 22 6612 1285



Your success is our success