

Date: June 25, 2025

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: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment in Articles of Association of the Company

We would like to inform that the shareholders of the Company, vide Special Resolution at the Annual General Meeting held on June 25, 2025, have approved the amendment to the Articles of Association of the Company with respect to deletion of Common Seal clause.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Saturday, June 21, 2025 at 9.00 a.m. to Tuesday, June 24, 2025 at 5.00 p.m. The Company also provided e-voting facility to the members present at the AGM through VC / OAVM and who had not cast their vote earlier.

The brief details of the amendment to the Articles of Association of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given at Annexure A.

This is for your information and record.

Thanking you,

Yours faithfully,

For Adani Green Energy Limited

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

Annexure A

Brief Details of Amendment to the Articles of Association (“AOA”) of the Company with respect to deletion of Common Seal clause

Article 87: THE SEAL

- (i) The Board shall provide for the safe custody of the seal.
- (ii) The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least one Director or of the Manager or secretary or such other person as the Board or Committee may appoint for the purpose; and the Director or Manager or Secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in his /her presence.