

September 05, 2025

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 533096

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
Scrip Code: ADANIPOWER

Dear Sir(s),

Ref : Sub-Division/ Split of Equity Shares

Sub: Disclosure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

We refer to our earlier disclosure dated August 01, 2025, wherein we informed you about the Company's Board of Directors' approval, inter-alia, for the sub-division / split of equity shares of the Company.

Subsequently, the Company, via its intimation of today, i.e. dated September 05, 2025, informed about the outcome of the postal ballot process, pursuant to which the shareholders of the Company have approved the following resolutions :

1. Sub-division / split of the existing equity shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- (Rupees Ten only) each fully paid-up, be sub-divided / split into 5 (five) equity shares having face value of Rs. 2/- (Rupees Two only) each fully paid-up; and
2. Alteration of existing clause V i.e. the Capital Clause of the Memorandum of Association of the Company on account of sub-division / split of existing equity shares.

In furtherance of the above disclosures and pursuant to Regulation 42 of SEBI Listing Regulations, 2015, we wish to inform that, the Company has fixed **Monday, September 22, 2025** as the "**Record Date**" for the purpose of determining the eligibility of shareholders for sub-division / split of existing 1 (one) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 5 (five) Equity Shares of face value of Rs. 2/- (Rupees Two Only) each fully paid up.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Adani Power Limited**

Deepak S Pandya
Company Secretary

Adani Power Limited
"Adani Corporate House"
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