

January 7, 2026

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),

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**"), we would like to inform you that the **Meeting of the Board of Directors of the Company ("Board")** will be held on **Thursday, January 29, 2026**, to consider and approve, *inter alia*, the unaudited financial results for the quarter and nine months ended December 31, 2025 ("**Results**").

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier given an intimation to its designated persons and also to the stock exchanges regarding the closure of the Trading Window for trading in the Company's securities from January 1, 2026, till the expiry of 48 hours from the date when the Results are declared and made public ("**Trading Window Closure Period**").

Thus, the Trading Window Closure Period for trading in the Company's equity shares will end 48 hours after the Results of the Company are declared and made public immediately after the conclusion of the Meeting of the Board of Directors of the Company, which is scheduled to be held on Thursday, January 29, 2026.

Further, pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that the Company will hold the "Post Results Conference Call" on Thursday, January 29, 2026, with investors to discuss the financial performance of the Company.

This intimation will also be uploaded on the Company's website at www.adanipower.com.

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"
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad-382421, Gujarat India
CIN: L40100GJ1996PLC030533

Tel +91 79 2656 7555
Fax +91 79 2555 7177
info@adani.com
www.adanipower.com