

April 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, we would like to inform you that the **Meeting of the Board of Directors of the Company** will be held **on Wednesday, April 29, 2026**, to consider and approve, *inter alia*, the audited financial results for the quarter and year ended March 31, 2026 ("**Results**").

Trading window closure

As informed vide our earlier intimation dated March 31, 2026 and 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 April 01, 2026 and will re-open after 48 hours from the announcement of Results.

Investors' call

The Company will hold investor / analyst call on Wednesday, April 29, 2026, to discuss the Results and business outlook. Details of the call will be intimated and published on the Company's website in due course.

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

You are requested to take the same on your records.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Adani Power Limited**

Puneet Bansal
Company Secretary

Adani Power Limited
"Adani Corporate House"
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