

October 9, 2025

**BSE Limited,**  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051.

**Scrip Code:** 533096

**Scrip Code:** ADANIPOWER

Dear Sir/Madam,

**Sub.: Newspaper advertisement - Dispatch of Notice of Postal Ballot under Section 110 of the Companies Act 2013**

We would like to inform you that the dispatch of the Postal Ballot Notice dated 7<sup>th</sup> October 2025 along with the Explanatory Statement to the members of the Company was completed on 8<sup>th</sup> October 2025. The advertisements were published on 9<sup>th</sup> October 2025 in Indian Express (an English edition) and in Financial Express (a Gujarati edition), following the dispatch of the Postal Ballot Notice dated 7<sup>th</sup> October 2025.

Enclosed is the copy of the newspaper advertisements from the Indian Express (an English edition) and also from the Financial Express (a Gujarati edition), both dated 9<sup>th</sup> October 2025. This information is also available on our website, [www.adanipower.com](http://www.adanipower.com).

You are requested to take the same on your record.

Thanking you,  
For **Adani Power Limited**

**Deepak S Pandya**  
**Company Secretary**

**Enclosed: As above**

SALUTE THE SOLDIER

BORDER SECURITY FORCE. HEAD CONSTABLE THORU RAM MARTIYED ON - 09.10.2005. CONSTABLE CHITRANJAN KUMAR 02.01.1971 - 09.10.2000. Director General and all Ranks of Border Security Force remember its gallant Jawans Head Constable Thoru Ram and Constables Chitranjan Kumar & Murugan M V on their Balidan Diwas. On this day, they sustained fatal injuries in an IED blast triggered by militants in Ramban area, Jammu and made ultimate sacrifice in the line of duty.

Dakshin Gujarat Vij Company Limited. CIN U40102GJ2003SGC042909. Regd. & Corp. Office : 'Urja Sadan', N. V. Road, Kapodara Char Rasta, Surat 395 006 GUJARAT DGVCL Toll Free No. 19123 (or 1800 233 3003). Tender Notice. Tenders are invited for "Empanelment for Consultancy services for Architectural, structural and Interior Designing for Various civil works and Electrification works of DGVCL".

S.K.Panchayat R & B Division Himatnagar. Tender Notice No.11/2025-2026. On behalf of the Government of Gujarat The Executive Engineer S.K. Panchayat R & B Division Himatnagar Dist: Sabarkantha (Phone No 02772-240651) invite Tender for MMSGY,CDP-5, PMKKKY Work's is Up to Rs.20.21 to Rs.1651.62 Lakh through E-Tendering System from Government approved contractor Registered with road & building department, Gujarat State.

NOTICE OF LOST SHARE CERTIFICATE. Notice is hereby given that Share Certificate No 4214 for 600 shares bearing distinctive numbers 4037666 to 4038265 (both inclusive) of SCHNEIDER ELECTRIC INFRASTRUCTURE LTD having its Registered Office at Milestone-87, Vadodara - Halol Highway, Village Kolambi, Post Office Jarod Vadodara -391510, Gujarat, registered in the name of Jyotsna Daw has been lost/misplaced.

અમદાવાદ મ્યુનિસિપલ કોર્પોરેશન. મહાનગર સેવા સદન, એસ્ટેટ અને નગરવિકાસ ખાતું, (દક્ષિણ ઝોનની કચેરી) રજો માળ, ડી.શ્યામપ્રસાદ સુખજી ભવન, કાંપર સ્ટેશન સામે, કૃષ્ણભાગ ચાર રસ્તા, મહિનાગર, અમદાવાદ. ટેન્ડર નોટીસ. વેલ્યુટેબલ માર્કેટની દુકાનો માટે ટેન્ડર કમ હરાણુ અંગે. એસ્ટેટ ખાતે દક્ષિણ ઝોન હસ્તકની નીચેના પત્રક મુજબની ૨ (બે) દુકાનો ૦૫(પાંચ) વર્ષના લઘુમૂલ્ય ધોરણે લાઇસન્સ આપવા માટે જાહેર હરાજ અમદાવાદ મ્યુનિસિપલ કોર્પોરેશન, દક્ષિણ ઝોનની કચેરી, અમદાવાદ ખાતે હાથ ધરવામાં આવશે.

Classifieds

PERSONAL. CHANGE OF NAME. I THE UNDERSIGNED SARMIN GULAMBHAI JALJIYAWALA DECLARE THAT I HAVE CHANGED MY NAME FROM SARMIN GULAMBHAI JALJIYAWALA TO SARMIN GULAMBHAI JALJIYAWALA AND FROM NOW ONWARDS I SHALL BE KNOWN BY NEW NAME AS SARMIN GULAMBHAI JALJIYAWALA. I Jigar Ranniklal Patel have changed my Minor Son Name From Poojan to New Name Poojan Jigar Patel. I Anjana Jigar Patel have changed my Name From Anjana ben to New Name Anjana Jigar Patel. I have changed my old name from Patel Kusumben Ashok to new name PATEL KUSUMBEN ASHOKKUMAR. I have changed my old name from NIDHIBEN MITESHKUMAR SUTHAR to new name NIDHI JAY SHAH. I, B. Anuradha spouse of NO-JC-442437H, Rank-SUB, Name: B.SYAMA SUNDARA RAO Resident Presently Residing at D NO-2-179, Main Street, Malapeta vill, Lakhmaddi panchayat, Gangaram post, Kotabommali mandal, Srikakulam District, Andhra Pradesh-532195, have changed my son's name from B RAM CHAITANYA to BAMMIDI RAM CHAITANYA vide affidavit dated - 08 Oct 2025.

adani Adani Power Limited. POSTAL BALLOT NOTICE. The Members of Adani Power Limited (the "Company") are hereby informed that pursuant to provisions of Sections 110 and 108 and all other applicable provisions, if any, of Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (the "SS-2"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") including any statutory modification(s), substitution(s) or re-enactment(s) thereof for the time being in force and General Circular dated 19<sup>th</sup> September 2024 issued by the Ministry of Corporate Affairs (the "MCA") read along with other connected circulars issued from time to time in this regard (the "MCA Circulars") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the Members for the Special Business by way of one Ordinary resolution, as set out in the postal ballot notice dated 7<sup>th</sup> October, 2025 along with the explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting) only.

Gujarat Water Supply and Sewerage Board, Gandhinagar. TENDER NOTICE NO. 06/2025 -26(3rd Attempt). Tender ID NO.(1) 232856 (2) 232857 (3) 232859 (4) 232862. Executive Engineer, P. H. Mech. Division, "Jal Bhavan" Second floor, Opp.LIC Office, Dahod Dist: Dahod. Invites on line tender by E-tendering system from registered Govt. contractor in appropriate class for Repairing of IM-II Hand Pump in different villages of different talukas of Dahod District for one Year in 04 groups having Total estimated cost of Rs. 163.47 Lacs. The Last date of:down loading & uploading tender document is 28-10-2025 up to 18.00 hrs. For further details of tender notice, scope of work & specification & further any amendment made will be disburse only on to web Site. www.nprocure.com& also details available during office hours at above office address. For the Village level Water supply complain Villagers are requested to use helpline Toll free No.1916 For the Village level Water supply complain Villagers are requested to use helpline Toll free No.1916. INFO-DHD-278-2025

GOVERNMENT OF GUJARAT. NARMADA, WATER RESOURCES, WATER SUPPLY AND KALPSAR DEPARTMENT. ON LINE TENDER NOTICE NO. 16 OF 2025-26. In the name of Governor of Gujarat State, the Executive Engineer, Arvalli Irrigation Division, Behind Bus Stand, Modasa - 383315 (Phone:02774-246392) invites tenders for the works of (1) RENOVATION OF BOX TYPE V.R.B. CH. 255 M. OF MESHWO MAIN CANAL OF MESHWO RESERVOIR PROJECT (VILLAGE:-DEV NI MORI) TA:-BHILODA DIST:-ARVALLI Est Amt:- Rs.18,69,305=48 (2) CONSTRUCTION OF BOX TYPE V.R.B AT CH. 27735 M. & CH.32180M. OF MESHWO MAIN CANAL OF MESHWO RESERVOIR PROJECT TA:-BHILODA DIST:-ARVALLI Est Amt:- Rs.30,70,499=49 (3) CONSTRUCTION OF BOX TYPE V.R.B AT CH. 8890 M. & CH.17330 M. OF MESHWO MAIN CANAL OF MESHWO RESERVOIR PROJECT TA:-BHILODA DIST:-ARVALLI Est Amt:- Rs.34,51,511=71 (4) CONSTRUCTION OF BOX TYPE V.R.B AT CH. 1707 M. & CH.6465M. OF MESHWO MAIN CANAL OF MESHWO RESERVOIR PROJECT TA:-BHILODA DIST:-ARVALLI Est Amt:-40,86,807=55 from contractor registered in appropriate Class in Narmada, Water Resources, Water Supply and Kalpsar department and/or Road and Building Department of Gujarat State. 1. Tender download Dt.08/10/2025 to Dt.24/10/2025 up to 18.00 Hrs. 2. On line tender submission Dt.08/10/2025 to Dt.24/10/2025 up to 18.00 Hrs. 3. Submission of EMD, tender fee and other documents up to Dt.31/10/2025 up to 18.00 Hrs. (By Registered Post AD / Speed Post / Courier only) 4. Opening of Online Tender Dt.27/10/2025. For More information contact this office & see https://gujaratinformation.gujarat.gov.in/tenders INFO-HMT-325-2025

