



Power

February 12, 2026

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 533096

**National Stock Exchange of India
Limited**

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: ADANIPOWER

Dear Sir(s) / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Incorporation of a Wholly Owned Subsidiary of Adani Power Limited (“APL” or the “Company”)

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), read along with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that APL has incorporated a Wholly Owned Subsidiary (“WOS”), namely, Adani Atomic Energy Limited (“AAEL”). The Certificate of Incorporation issued by the Central Registration Centre, Registrar of Companies, has been received by the Company on February 11, 2026.

We are enclosing herewith the details of said WOS as required under the SEBI Listing Regulations read along with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as **Annexure - A**.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Adani Power Limited**

Deepak S Pandya
Company Secretary

Encl.: a/a

Adani Power Limited
“Adani Corporate House”
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ANNEXURE - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	Name: Adani Atomic Energy Limited (" AAEL ") Date of Incorporation: February 11, 2026 Country of Incorporation: India
2.	Name of holding company of the incorporated company and relation with the listed entity	Adani Atomic Energy Limited is a wholly owned subsidiary of the Company and hence is a related party of the Company
3.	Industry to which the entity being incorporated belongs	Nuclear Energy
4.	Brief background about the entity incorporated in terms of products / line of business	To generate, transmit, and distribute electric power derived from nuclear and/or atomic energy.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
7.	Cost of subscription / price at which the shares are subscribed	AAEL is incorporated with authorized capital of Rs. 5,00,000/- divided into 50,000 equity shares of Rs. 10/- each.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100% of the shareholding of AAEL is held by the Company.