adani
Power

Date: August 14, 2026

To

BSE Limited 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,

Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on August 14, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circulars"), we wish to inform that the members of the Company at its Extra-Ordinary General Meeting ("EGM"), duly convened on Friday, August 14, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility have transacted on the following businesses:

SN	Transaction	Type of resolution
1	Increase in borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013 subject to such aggregate borrowings not exceeding the amount which is ₹ 100,000 crore (Rupees One Lakh crore only) in excess of the aggregate of the paid-up capital of the Company, free reserves and share premium (apart from temporary loans obtained / to be obtained from the Company's bankers in the ordinary course of business)	Special Resolution
2	Creation of mortgage/ charge on the properties/ undertakings of the Company under section 180(1)(a) of the Companies Act, 2013, within the overall borrowing limits approved by the Members of the Company in terms of Section 180(1)(c) of the Companies Act, 2013, from time to time,	Special Resolution
3	The conversion of loan into equity under Section 62(3) of the Companies Act, 2013, within the overall borrowing limits approved by the Members of the Company in terms of Section 180(1)(c) of the Companies Act, 2013, from time to time	Special Resolution
4	Raising of funds by way of issuance of such number of equity shares having face value of Rs. 2 each of the Company ("Equity Shares") and / or other eligible securities or any combination thereof (hereinafter referred to as "Securities"), for an aggregate amount not exceeding Rs. 15,000 crore (Rupees Fifteen Thousand Crore only) or an equivalent amount thereof by way of	Special Resolution

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

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Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad-382421

SN	Transaction	Type of resolution
	Qualified Institutional Placement ("QIP") or other permissible mode in accordance with the applicable laws, in one or more tranches, subject to the receipt of the necessary regulatory / statutory approvals, as may be required.	

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the EGM from Monday, August 10, 2026 (9:00 a.m.) to Thursday, August 13, 2026 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

The proceedings of the EGM are enclosed as **Annexure A** and are also being uploaded on the Company's website at www.adanipower.com . Further, the video recording of the proceedings of EGM is also being made available on the Company's website.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

The EGM started at 11:00 a.m. and concluded at 11:09 a.m. You are requested to take the same on your records.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully,
For, Adani Power Limited

PUNEET BANSAL
Digitally signed by PUNEET BANSAL
Date: 2026.08.14 11:54:32 +05'30'

Puneet Bansal
Company Secretary

Encl: As above

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Annexure A

DETAILS OF PROCEEDINGS OF THE MEETING

1.	Date of the EGM	August 14, 2026
2.	Total number of shareholders on record date	22,10,170 (As on cut-off date i.e. August 07, 2026)
3.	No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group: • Public:	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing • Promoters and Promoter Group: • Public	 11 87