



Date: July 23, 2026

To
BSE Limited
P J 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 - Notice of Extraordinary General Meeting through Video Conferencing / Other Audio Visual Means and Remote E-voting information

Please find attached herewith copies of newspaper advertisements published in the Indian Express (English) and Financial Express (Gujarati) on July 23, 2026, both newspapers having electronic editions, intimating that the Extra Ordinary General Meeting ("EGM") of the Company will be held on Friday, August 14, 2026 at 11.00 a.m. through VC / OAVM facility and information regarding remote e-Voting for the EGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking You

Yours Faithfully,
For, Adani Power Limited

Puneet Bansal
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

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

WESTERN RAILWAY
SUPPLY, ERECTION, TESTING AND
COMMISSIONING OF AUTOMATIC AFL LOCATOR

Deputy Chief Electrical Engineer,
(Construction), Western Railway, 1st floor
Building, Chhatrapati Shivaji Maharaj, Mumbai 400
001. Tel: 022-23540000. Email: 022-23540000

CGC-26-27-02. Name of Work: Supply,
erection, testing and commissioning of
Automatic AFL Locator (AFL) for 2x25 KV
AC traction system based on auto
transformer neutral current ratio for SP,
SSP and TSS on **MUMBAI-NDLS-ROUTE**
in Mumbai, Vadodara and Ratlam
Divisions of Western Railway in
conjunction with Raising of Speed to
160kmph over existing Mumbai-New
Delhi route. NIT Cost: ₹ 10,09,56,220/-
EMR: ₹ 20,19,100/- E-Bid Submission
Closing:On 07.08.2026 at 15:00 Hrs. E-
Bid Opening Date (Technical Bid): On
07.08.2026 at 15:30 Hrs. For further
details please visit our website
www.lreps.gov.in 0386

Like us on: [facebook.com/WesternRail](https://www.facebook.com/WesternRail)

PUBLIC NOTICE

Subject : Environmental Clearance for Application of Amendment in existing EC copy.

This is to inform the public that **M/s. Intas Pharmaceutical Limited** at Plot no. 2702/A, GIDC Ankleshwar, Dist- Bharuch, Gujarat has been accorded **Amendment in Existing Environmental Clearance** from Ministry of Environment, Forest and Climate Change (MoEF&CC) vide its EC Identification No.: **EC26A2405GJ5883929A**, dated **15th July 2026**. Copy of the Clearance Letter is available at the office of the SPCB/Committee and may also be seen at website <https://parivesh.nic.in>.



GMDCL
Gujarat Mineral
Development
Corporation Ltd.

GMDCL

TENDER NOTICE

Tender No.: **GMDCL/PP&D/009/2025-26** (Second Attempt)

E-Tender is invited from qualified, experienced & interested Agencies for
**“Request for Proposal (RFP) for Selection of Agency for Identification of
 Technically Suitable Land for a Mineral Processing Plant and its Related
 Ancillary Infrastructure for Copper Project Ambaji in Gujarat State, India
 (Second Attempt) - National Competitive Bidding”**

For further information please visit: www.gmdcltd.com

EXPLORING
LIMITLESS
POSSIBILITIES

Gujarat Mineral Development Corporation Ltd.

(A Government of Gujarat Enterprise)

Khanji Bhawan, 132 Feet Ring Road,
 Near University Road, Vastapur, Ahmedabad-380052

[illegible]



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सेंट्रल बैंक ऑफ़ इंडिया

Central Bank of India

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Adani Power

Adani Power Limited

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of Members of Adani Power Limited will be held on Friday, August 14, 2026 at 11.00 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business set out in the notice for the EGM ("EGM Notice") in compliance with applicable provisions of the Companies Act, 2013 read with rules issued thereunder, and General Circulars issued by Ministry of Corporate Affairs from time to time and Circulars issued by the Securities Exchange Board of India, without the personal presence of the members at the meeting, to transact the business, as set out in the Notice convening EGM circulated for convening the EGM.

The Company has sent the EGM Notice on July 22, 2026 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with the MCA Circulars and SEBI Circulars. The requirement of sending physical copies have been dispensed with vide the MCA Circulars and SEBI Circulars. Notice convening EGM is also available on the website of the Company at www.adanipower.com and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolution as set forth in the EGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on August 07, 2026 ('Cut-off date').

In case Member(s) have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail address for obtaining login details for e-voting.

- For members holding shares in Physical mode – please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to investor.apl@adani.com.
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by e-mail to investor.apl@adani.com with details of DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

Members holding shares in either physical form or in dematerialized form as on the Cut-off date, may cast their vote electronically on the special business matters set out in the EGM Notice through remote e-voting of CDSL. Members are informed that:

- All the special business matters set out in the EGM Notice will be transacted through voting by electronic means only.
- The remote e-voting shall commence on Monday, August 10, 2026 at 9.00 a.m. IST.
- The remote e-voting shall end on Thursday, August 13, 2026 at 5.00 p.m. IST.
- Any person who becomes a member of the Company after the date of sending the EGM Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com or investor.apl@adani.com. However, if the person is already registered with CDSL for remote e-voting, then the existing login ID and password may be used to cast the vote.
- Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.
- Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
- Members who have voted through remote e-voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
- Only those Members who will be present in the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.

In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.cdslindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call toll free number 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 at the designated email address helpdesk.evoting@cdslindia.com or call on 1800 21 09911.

The details of EGM are available on the website of the Company at www.adanipower.com, CDSL at www.cdslindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Place: Ahmedabad
Date: 22 July, 2026

Puneet Bansal
Company Secretary

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

Phone No.: +91-79-2656 5555 | **Website:** www.adanipower.com

CIN: L40100GJ1996PLC030533

રજીસ્ટર્ડ ઓફિસ: "અદાણી કોર્પોરેટ હાઉસ", શાંતિગ્રામ, વૈષ્ણોદેવી સર્કલ પાસે, એસ. જી. હાઇવે, ખોડિયાર, અમદાવાદ - ૩૮૪૪૨૧, ગુજરાત, ભારત.

ફોન નં.: +૯૧-૭૯-૨૬૫૬ ૫૫૫૫ | **વેબસાઇટ:** www.adanipower.com

સી.આઇ.એન.: L40100GJ1996PLC030533