



October 23, 2024

BSE Limited,
Floor 25, PJ 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/Madam,

Sub.: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir(s) / Madam,

Further to our intimation pursuant to Regulation 29 and other applicable provisions of the Listing Regulations, as given on October 18, 2024, we would like to inform you that the meeting of the Board of Directors of the Company to be held on Monday, 28th October 2024 will *inter alia* also consider raising funds for a total amount not exceeding INR 5,000 Cr by way of public issue and/or private placement of non-convertible debentures ("**NCDs**"), which may be issued in one or more tranches, in accordance with applicable law and subject to receipt of requisite regulatory and other approvals.

You are requested to take the same on your record.

Thanking you,

For **Adani Power Limited**

Deepak S Pandya
Company Secretary
Mem. No.: F5002

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Adani Corporate House
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