

June 27, 2026

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400001.

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051.

**Scrip Code: 533096**

**Scrip Code: ADANIPOWER**

Dear Sir(s),

**Sub: Intimation of Board meeting**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, July 22, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026.

**Trading window closure**

Pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct, the trading window for dealing in securities of the Company shall remain closed from July 01, 2026 and will re-open on July 25, 2026 i.e. 48 hours after the results are made public. The Designated Persons have been advised not to trade in securities of the Company either by themselves or by their immediate relatives during the period of closure of the trading window

**Investors call**

The Company will hold investor / analyst calls on July 23, 2026 to discuss the financial results for the quarter ending June 30, 2026 and business outlook. Details of the calls will be intimate and published on the Company's website in due course. This is for your information and records.

This intimation is also being uploaded on the Company's website at [www.adanipower.com](http://www.adanipower.com).

Kindly take note of the above

Yours faithfully,  
For **Adani Power Limited**

**Puneet Bansal**  
Company Secretary

**Adani Power Limited**  
"Adani Corporate House"  
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