

November 28, 2025

BSE Limited,
Floor 25, PJ 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 - Dispatch of Notice of Postal Ballot under Section 110 of the Companies Act 2013

We would like to inform you that the dispatch of the Postal Ballot Notice dated November 21, 2025 along with the Explanatory Statement to the members of the Company was completed on November 27, 2025. The advertisements were published on November 28, 2025 in Indian Express (an English edition) and in Financial Express (a Gujarati edition), following the dispatch of the Postal Ballot Notice dated November 21, 2025.

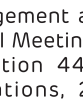
Enclosed is the copy of the newspaper advertisements from the Indian Express (an English edition) and also from the Financial Express (a Gujarati edition), both dated November 28, 2025. This information is also available on our website, www.adanipower.com.

We request you to take the same on your record.

Thanking you,
For **Adani Power Limited**

Deepak S Pandya
Company Secretary

Enclosed: As above



Adani Power

Adani Power Limited

POSTAL BALLOT NOTICE

The Members of Adani Power Limited (the "Company") are hereby informed that pursuant to provisions of Sections 110 and 108 and all other applicable provisions, if any, of Companies Act, 2013 (the "**Act**"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "**Rules**"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (the "**SS-2**"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**") including any statutory modification(s), substitution(s) or re-enactment(s) thereof for the time being in force and General Circular dated 19th September 2024 issued by the Ministry of Corporate Affairs (the "**MCA**") read along with other connected circulars issued from time to time in this regard (the "**MCA Circulars**") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the Members for the Special Businesses by way of requisite resolutions, as set out in the postal ballot notice dated 21st November 2025 along with the explanatory statement (the "**Notice**"), by way of electronic means (i.e. remote e-voting) only.

The electronic copies of Postal Ballot Notice ("**Notice**") along with the Explanatory Statement has been dispatched on Thursday, 27th November 2025, to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**") as on Friday, 21st November, 2025 ("**Cut-Off date**") and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot notice are available for inspection and members seeking inspection can send an email to deepak.pandya@adani.com.

Notice is available on the website of the Company i.e. www.adanipower.com and of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and of the CDSL at www.evotingindia.com

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot notice may temporarily get their e-mail address registered with the Company's RTA, M/s. KFin Technologies Limited, by clicking the link: <https://karisma.kfintech.com/emailreg>. Post successful registration of the e-mail, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to enward.ris@kfintech.com.

The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by Central Depository Services (India) Limited ("CDSL"). The detailed instructions for E-voting have been provided in the Notice.

The remote E-voting facility is available during the following period:

Commencement of E-voting	9:00 a.m. (IST) on Saturday, 29 th November, 2025
Conclusion of E-voting	5:00 p.m. (IST) on Sunday, 28 th December, 2025

The remote e-voting module shall be disabled by CDSL for voting thereafter.

During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 21st November, 2025 ("**Cut-Off date**") may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, 21st November, 2025. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Board of Directors of the Company has appointed Mr. Chirag Shah, (Membership No. FCS: 5545; CP No.: 3498) or failing him Mr. Raimeen Maradiya (Membership No. FCS 11283, CP No.: 17554), Partners of M/s. Chirag Shah and Associates, Practicing Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any authorised person of the Company, and the results of the Postal Ballot will be announced within two working days of conclusion of E-voting. The said results would be displayed at the Registered Office of the Company and intimated to the National Stock Exchange of India Limited ("**NSE**") and BSE Limited ("**BSE**") where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.adanipower.com and on the website of CDSL www.evotingindia.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com, or contact Mr. Rakesh Dalvi, Sr. Manager, at 25th Floor, A Wing, Marathon Futurex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdsindia.com on 022- 23058542 / 43 during working hours on all working days.

Date: 27th November 2025

Place: Ahmedabad

Deepak S Pandya
Company Secretary

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

Phone No.: +91 79 2555 7555 | **Fax No.:** +91 79 2555 7177

Website: www.adanipower.com | **CIN:** L40100GJ1996PLC030533

