



Energy Solutions

April 02, 2026

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: 539254

Scrip Code: ADANIENSOL

Dear Sir/ Madam,

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 Thursday, April 23, 2026 *inter-alia* to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2026.

Trading window closure

As informed vide our earlier intimation dated March 28, 2026 and 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 April 01, 2026 and will re-open on April 27, 2026 i.e. 48 hours after the results are made public.

Investors call

The Company will hold investor / analyst calls on Friday, April 24, 2026, to discuss the financial results for the quarter and year ended March 31, 2026, and business outlook. Details of the calls will be intimated and published on the Company's website in due course.

This intimation is also being uploaded on the Company's website at www.adanienergysolutions.com.

You are requested to take the same on your records.

Yours faithfully,

For **Adani Energy Solutions Limited**

Jaladhi Shukla

Company Secretary

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