Energy Solutions

July 25, 2026

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 539254

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

Scrip Code: ADANIENSOL

Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on July 25, 2026.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circulars"), we wish to inform that the members of the Company at its Extra-Ordinary General Meeting ("EGM"), duly convened on Saturday, July 25, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility have transacted on the following business:

- Raising of funds by way of issuance of such number of equity shares having face value of ₹ 10 each of the Company ("Equity Shares") and / or other eligible securities or any combination thereof (hereinafter referred to as "Securities"), for an aggregate amount not exceeding ₹ 10,000 crore (Rupees Ten Thousand Crore only) or an equivalent amount thereof by way of Qualified Institutional Placement ("QIP") or other permissible mode in accordance with the applicable laws, in one or more tranches, subject to the receipt of the necessary regulatory / statutory approvals, as may be required. **(Special Resolution)**

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the EGM from Tuesday, July 21, 2026 (9:00 a.m.) to Friday, July 24, 2026 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

The proceedings of the EGM are enclosed as Annexure A and is also being uploaded on the Company's website at www.adanienergysolutions.com. Further, the video recording of the proceedings of EGM is also being made available on the Company's website.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

The EGM started at 11:05 a.m. and concluded at 11:25 a.m. You are requested to take the same on your records.

Yours faithfully,
For **Adani Energy Solutions Limited**

JALADHI ATULCHANDRA SHUKLA
Digitally signed by JALADHI ATULCHANDRA SHUKLA
Date: 2026.07.25 15:08:10 +05'30'

Jaladhi Shukla
Company Secretary
Encl – as above.

Adani Energy Solutions Ltd
Adani Corporate House
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad 382 421
Gujarat, India
CIN: L40300GJ2013PLC077803

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www.adanienergysolutions.com

Registered Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382 421

Annexure A

DETAILS OF PROCEEDINGS OF THE MEETING

1.	Date of the EGM	July 25, 2026
2.	Total number of shareholders on record Date	3,81,625 (As on cut-off date i.e. July 17, 2026)
3.	No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group: • Public:	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing • Promoters and Promoter Group: • Public	 11 48