



Energy Solutions

28th May, 2025

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 539254

National Stock Exchange of India Limited

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

Scrip Code: ADANIENSOL

Dear Sir/Madam,

Sub: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR Regulations").

Notice is hereby given that a meeting of the board of directors of Adani Energy Solutions Limited (the "Company") will be held on **Saturday, 31st May 2025** at Ahmedabad, inter alia, to consider and approve the proposal of raising of funds by way of issuance equity shares or any other eligible securities ("Securities") through permissible modes, including but not limited to a private placement, a qualified institutions placement, preferential issue, or any other method or combination of methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.

We request you to kindly take this on record and consider the above in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period commences from the date & time of this intimation till 48 hours after the closure of meeting to be held on 31st May, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Adani Energy Solutions Limited**

Jaladhi Shukla

Company Secretary

Adani Energy Solutions Ltd
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S. G. Highway, Khodiyar,
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