



May 27, 2025

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: 542066

Scrip Code: ATGL

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform as under:

1. The Board has approved the proposal to convene 20th Annual General Meeting of the Company on **Wednesday, June 25, 2025** through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. In continuation to the outcome of Board Meeting dated April 28, 2025 and pursuant to Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed **Friday, June 13, 2025** as 'Record Date' for the purpose of determining entitlement of the members of the Company to receive Dividend of Re. 0.25 (rupees twenty five paise only) per Equity Share having face value of Re.1/- each fully paid-up for the financial year 2024-25. The said Dividend, if declared by the shareholders at the ensuing Annual General Meeting, shall be paid on or after June 26, 2025, subject to deduction of tax at source as applicable.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **Adani Total Gas Limited**

Parag Parikh
Chief Financial Officer

Adani Total Gas Limited
(Formerly known as Adani Gas Ltd)
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