

April 4, 2025

To,
National Stock Exchange of India Limited
 Exchange Plaza, BKC, Bandra (East)
 Mumbai – 400 051
Symbol : ADANIPOWER

BSE Limited
 Floor 25, P J Towers, Dalal Street,
 Mumbai – 400001
Scrip Code : 533096

Audit Committee / Board of Directors
Adani Power Limited
 "Adani Corporate House",
 Shantigram, Near Vaishno Devi Circle,
 S.G. Highway, Khodiyar,
 Ahmedabad-382421

Dear Sir,

Subject: Declaration by Promoter / Promoter Group of Adani Power Limited under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) for the financial year ended March 31, 2025

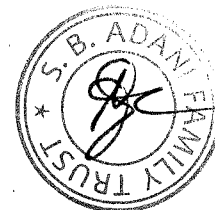
1. *Shareholding of Promoter / Promoter Group of Adani Power Limited as on March 31, 2025.*

The shareholding of Promoter / Promoter Group of Adani Power Limited as on March 31, 2025 is given below:

Sr. No.	Details of Promoter / Promoter Group of Adani Power Limited	Details of shares held as on 31-03-2025		
		Number of shares	% w.r.t. Total share / voting capital wherever applicable	% w.r.t. Total diluted share/voting capital wherever applicable
1.	Gautam Shantilal Adani & Rajesh Shantilal Adani (on behalf of S. B. Adani Family Trust)	142,16,12,453	36.86	36.86
2.	Gautambhai Shantilal Adani & Pritiben Gautambhai Adani (on behalf of Gautam S. Adani Family Trust)	0	0.00	0.00
3.	Adani Properties Pvt Ltd	0	0.00	0.00
4.	Adani Tradeline Pvt Ltd	398786385	10.34	10.34
5.	Gautam Shantilal Adani	1	0.00	0.00
6.	Rajesh Shantilal Adani	1	0.00	0.00
7.	Flourishing Trade and Investment Ltd	44,21,86,652	11.46	11.46

S. B. Adani Family Trust
 9th Floor, Shikhar, Near Adani House,
 Mithakhali Six Roads, Navrangpura
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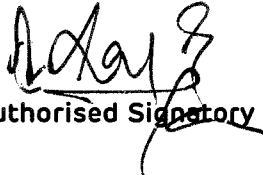
8.	Worldwide Emerging Market Holding Ltd	14,63,32,575	3.79	3.79
9.	Emerging Market Investment DMCC	25,99,40,400	6.74	6.74
10.	Fortitude Trade and Investment Ltd	6,58,47,000	1.71	1.71
11.	Ardour Investment Holding Ltd	14,17,43,400	3.68	3.68
12.	Hibiscus Trade & Investment Ltd	14,67,6500	0.38	0.38
13.	Afro Asia Trade and Investment Ltd	0	0.00	0.00
	Total	2,89,11,25,367	74.96	74.96

2. *Declaration in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)*

Based on the information received from other members of the promoter and promoter group of Adani Power Limited, S.B. Adani Family Trust, one of the promoter group entity, does hereby confirm and declare on behalf of promoter and promoter group of Adani Power Limited that the members of the promoter an promoter group of Adani Power Limited have not created any encumbrance over the shares of Adani Power Limited, directly or indirectly, during the financial year ended on March 31, 2025, other than those encumbrances for which disclosures have already been made during the financial year ended on March 31, 2025 under the relevant provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended).

Kindly take the same on record.

Thanking You,
For **S.B. Adani Family Trust**


Authorized Signatory

