

Date: December 20, 2023

To

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

The National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 541450

Scrip Code: ADANIGREEN

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 ("SEBI Listing Regulations") – Board Meeting to be held on December 26, 2023.

We wish to inform you that a meeting of the Board of Directors of Adani Green Energy Limited (the "**Company**") is scheduled to be held on December 26, 2023 *inter alia*, to consider and evaluate a proposal for raising of funds by way of issue of equity shares, convertible securities and / or any other eligible securities, on a rights / preferential basis or any other permissible mode / and / or combination thereof as may be considered appropriate, subject to all such regulatory / statutory approvals as may be required.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window shall remain closed with effect from December 21, 2023 till 48 hours after the closure of meeting to be held on December 26, 2023.

Kindly take the same on record.

Yours Faithfully,

For, Adani Green Energy Limited

Pragnesh Darji
Company Secretary