



Renewables

Date: August 23, 2021

To

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 541450

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

Dear Sir,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Pursuant to Regulation 29 and other applicable provisions of the Listing Regulations, we would like to inform you that the meeting of the Management Committee of the Board of Directors of the Company will be held on August 26, 2021 to consider raising funds or borrow monies by offer, issue and allotment of securities including any senior secured or unsecured, senior or subordinated non-convertible debentures or any other permissible debt securities or by way of external commercial borrowings, whether denominated in Indian rupee and/or foreign currency ("**Securities**"), which may be issued in one or more tranches, in India or overseas, and that may be listed in any one or more stock exchanges in India or overseas, provided that the total amount does not exceed USD 75,00,00,000 or its equivalent in any currency(ies), on a private placement basis or otherwise, subject to applicable laws.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For, Adani Green Energy Limited

Pragnesh Darji
Company Secretary

Adani Green Energy Limited
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