

ToBSE LimitedThe National Stock Exchange of India LimitedP J Towers,"Exchange Plaza",Dalal Street,Bandra – Kurla Complex,Mumbai – 400 001Bandra (E), Mumbai – 400 051Scrip Code: 541450Scrip Code: ADANIGREEN

Dear Sir,

Sub: Intimations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Meeting of the Board of Directors and Post results conference calls and Analysts / Institutional Investor Conference / Event

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, February 07, 2023** to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2022.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on February 07, 2023.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the detail of post results conference calls with Investors to discuss the financial performance of the Company for the quarter and nine months ended December 31, 2022, are as follows:

Date of Meeting	Conference / Event	Organised By
February	Earnings Call with Equity Investors and Analysts	Elara
08, 2023		Securities

Adani Green Energy Limited Adani Corporate House, Shantigram, Nr Vaishno Devi Circle, S G Highway Khodiyar, Ahmedabad 382 421 Gujarat, India CIN: L40106GJ2015PLC082007 Tel +91 79 2555 5555 Fax +91 79 2555 5500 investor.agel@adani.com www.adanigreenenergy.com



You are requested to take the same on your record.

Thanking You

Yours Faithfully, For, Adani Green Energy Limited

Pragnesh Darji Company Secretary

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