

Date: May 03, 2022

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 Sirs,

Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on May 03, 2022

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the members of the Company at its Extra-Ordinary General Meeting ("EGM") of the Company, duly convened on Tuesday, May 03, 2022 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility has approved the issuance of Equity Shares on Preferential basis to Green Energy Investment Holding RSC Limited.

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the EGM from Friday, April 29, 2022 (9:00 a.m.) to Monday, May 02, 2022 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

Further, the proceedings of EGM is also available on the Company's website at www.adanigreenenergy.com.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Green Energy Limited


Pragnesh Darji
Company Secretary

