

Date: April 28, 2022

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: Corrigendum to the Notice of the Extra Ordinary General Meeting.

In continuation to our intimation dated April 08, 2022, we are submitting herewith the corrigendum to the notice of Extra Ordinary General Meeting (“EGM”) scheduled to be held on Tuesday, May 03, 2022 at 10.00 a.m. through Video Conferencing / Other Audio-Visual Means.

Copy of the said corrigendum to the EGM Notice is also uploaded on the website of the Company i.e. 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



CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Adani Green Energy Limited ("Company") has issued a notice dated April 08, 2022 ("Notice of EGM") for convening the Extraordinary General Meeting of the members of the Company which is scheduled to be held on Tuesday, May 03, 2022 at 10.00 a.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

- (i) Name of the Investor wherever appearing in the Notice of EGM and the explanatory statement to the Notice of EGM be read as "**Green Energy Investment Holding RSC Limited**" instead of "IHC Capital Holding LLC incorporated under the Laws of Abu Dhabi, UAE or a subsidiary or an affiliated special purpose vehicle of IHC Capital Holding LLC."

To clarify, the current principal shareholder of Green Energy Investment Holding RSC Limited is IHC Capital Holding LLC.

- (ii) Annexure A of the explanatory statement (Pre & Post shareholding) to the Notice of EGM be read with the following corrections:

269,221,249 appearing at row no. 19 (Sub-Total (B)(1)) & column no. 5 (No. of shares held Post – Issue) be read as **289,239,447**

625,706,209 appearing at row no. 38 (Total Public Shareholding (B)) & column no. 5 (No. of shares held Post – Issue) be read as **625,705,209**

1,584,033,478 appearing at row no. 39 (Total (A)+(B)) & column no. 5 (No. of shares held Post – Issue) be read as **1,584,032,478**

Adani Green Energy Limited

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle,
S G Highway, Khodiyar, Ahmedabad – 382 421. Gujarat, India.
Phone No.: +91-79-25555555 Fax No.: +91-79-25555500
Website: www.adanigreenenergy.com Email Id: investor.agel@adani.com
CIN: L40106GJ2015PLC082007

1,584,033,478 appearing at row no. 41 (Total (A)+(B)+(C)) & column no. 5 (No. of shares held Post – Issue) be read as **1,584,032,478**

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum is also being published in the Indian Express (English) and Financial Express (Gujarati) and will also be made available on website of both the stock exchanges i.e. BSE and NSE and on the website of the Company (www.adanigreenenergy.com). All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

Regd. Office:

"Adani Corporate House",
Shantigram, Near Vaishno Devi Circle,
S G Highway, Khodiyar,
Ahmedabad – 382 421.
Gujarat, India.

CIN: L40106GJ2015PLC082007

Ahmedabad, April 28, 2022

**By order of the Board
For Adani Green Energy Limited**

Pragnesh Darji
Company Secretary
Membership No. A24382