



**Extra-Ordinary General Meeting
Wednesday, September 25, 2024
11:00 a.m. to 11.04 a.m.**

CORPORATE PARTICIPANTS:

Mr. Vneet S. Jaain

Managing Director

Mr. Dinesh Kanabar

Independent Director

Mr. Romesh Sobti

Independent Director

Mrs. Neera Saggi

Independent Director

Dr. Sangkaran Ratnam

Nominee Director

Mr. Amit Singh

Chief Executive Officer

Mr. Phuntsok Wangyal

Chief Financial Officer

Mr. Pragnesh Darji

Company Secretary

Other key executives, senior management, Scrutinizer and Shareholders

➤ **Welcome Speech by Mr. Pragnesh Darji**

Dear Shareholders, Good Morning!

I, Pragnesh Darji, Company Secretary of the Company welcome all the members at

the Extra-Ordinary General Meeting of the Company.

This meeting is being held through video conferencing facility in compliance with circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India.

Apart from Mr. Vneet S. Jaain, Managing Director present in-person at the venue of the meeting, other members of the Board have joined through Video Conferencing facility. For the benefit of Members, I will now introduce our Directors attending this meeting through video conferencing facility:

Mr. Dinesh Kanabar, Non-Executive & Independent Director and Chairman of the Nomination & Remuneration Committee.

Mr. Romesh Sobti, Non-Executive & Independent Director.

Mrs. Neera Saggi, Non-Executive & Independent Director.

Dr. Sangkaran Ratnam, Non-Executive & Nominee Director.

Our Scrutinizer has also joined through Video Conferencing facility from his location.

Mr. Amit Singh, CEO and Mr. Phuntsok Wangyal, CFO of the Company are also attending the meeting from the venue of the meeting.

I will take you through certain important points regarding the participation and voting at this meeting.

- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- Members who have not voted through remote e-voting can cast their votes through e-voting facility during the EGM and 15 minutes after conclusion of the agenda.

With the permission of the Board Members present, it is proposed that Mr. Vneet S. Jaain, Managing Director to occupy the Chair for this meeting.

As the requisite quorum of members is present, with the consent of Chairman, I declare the meeting to be in order.

The proposed resolution is ordinary resolution for Approval of Material Related Party Transaction by Adani Renewable Energy Sixty Four Limited (a subsidiary of the Company) with TotalEnergies Renewables Singapore Pte Limited.

Since the Notice is already circulated in advance, it is proposed to take it as read.

The Company has not received any request from shareholders for registration as speaker during the EGM. Any shareholders seeking any information regarding the resolutions proposed in the EGM Notice may send their requests at investor.agel@adani.com, even after the EGM.

CS Ravi Kapoor, Practicing Company Secretary is appointed as Scrutinizer for conducting e-voting process. Results for remote e-voting and e-voting during EGM will be placed on the website of the Company. It will also be submitted to the Stock Exchanges as per the relevant provisions of the Companies Act and the listing regulations.

The meeting is concluded with a vote of thanks to the Chairman Sir.

I express my gratitude to all the members for their co-operation.

Thank you and please ensure to exercise your right to cast the vote, if not already casted.
