



Renewables

June 20, 2021

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 541450

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: ADANIGREEN

Sub: Newspaper Advertisement – 6th Annual General Meeting through Video Conferencing / Other Audio Visual Means (“VC / OAVM”) facility

Dear Sir(s),

Please find enclosed herewith copies of newspaper advertisements published in Indian Express (English) and Jaihind (Gujarati) on June 20, 2021, both newspapers having electronic editions, in terms of Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021, inter-alia, intimating that the 6th Annual General Meeting of the Company will be held on Tuesday, July 13, 2021 at 10.00 a.m. through VC / OAVM facility.

Kindly take the same on your record.

Yours faithfully,

For, Adani Green Energy Limited

Pragnesh Darji

Company Secretary

Encl: as above.

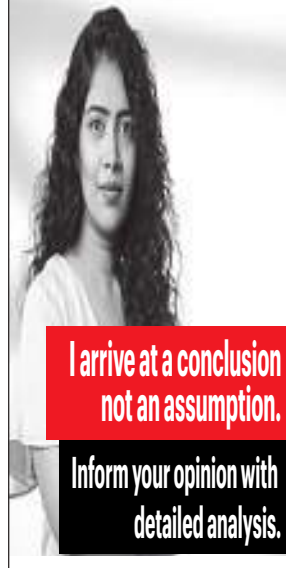
Adani Green Energy Limited
Adani Corporate House, Shantigram,
Nr Vaishno Devi Circle, S G Highway
Khodiyar, Ahmedabad 382 421
Gujarat, India
CIN: L40106GJ2015PLC082007

Tel +91 79 2555 5555
Fax +91 79 2555 5500
investor.agel@adani.com
www.adanigreenenergy.com

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I arrive at a conclusion not an assumption.

Inform your opinion with detailed analysis.

The Indian EXPRESS
— JOURNALISM OF COURAGE —

adani

Renewables

Adani Green Energy Limited

NOTICE TO THE SHAREHOLDERS OF 6TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 6th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 13th July, 2021 at 10:00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated to the Members in due course of time.

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM. In accordance with the aforesaid Circulars, Notice of the AGM along with the Integrated Annual Report 2020-21 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Members may note that the Notice of AGM and Integrated Annual Report 2020-21 will also be available on the Company's website - www.adanigreenenergy.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the Company / Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting -

- For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to investor.agel@adani.com.
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to investor.agel@adani.com.

The 6th AGM Notice will be sent to the shareholders holding shares as on cut-off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evoting.nsdl.com., under help section or contact at toll free number 1800-1020-990 or send a request at evoting@nsdl.co.in.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Sarita Mote, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013; Email: evoting@nsdl.co.in or aforesaid toll free number.

For, Adani Green Energy Limited

Pragnesh Darji
Company Secretary

Place: Ahmedabad
Date: 19th June, 2021

Registered Office: "Adani Corporate House", Shantigram, Nr. Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat, India
Phone No.: +91-79-2656 5555 | Fax No.: +91-79-2555 5500
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VOCAL FOR LOCAL



Vocal For Local Gains Momentum with the Rollout of Several Initiatives!

WITH PM Modi's call to go "Vocal for Local" gaining significant traction in the past few months, since it was first declared in May last year, many sectors and industries have embarked on a mission to manufacture their products locally. While launching the initiative back then, PM Modi had said that 'local' has helped us through the corona crisis and has helped us survive. The PM had called upon the industries to spur local manufacturing and efficiency in order to compete with the foreign manufacturers whilst helping the world.

Indeed, local manufacturers have helped us in many ways and that, too, in various sectors. For example, the growth of India's personal protective equipment (PPE) sector from zero before March 2020, to 4,50,000 pieces a day by the beginning of July 2020, is considered as a fine example of Vocal for Local, initiating our country's journey towards becoming a self-reliant economy. The PPE industry in India had become worth Rs 10,000 crore (US\$1.4 billion) in three months, the second largest after China.

In July 2020, India's own 'Made in India' 5G network was announced by Reliance Jio. As per latest reports, "Reliance Jio has asserted that its Jio 5G network will be powered by indigenous developed network, hardware and technology components." To put a curb on its high defence import bill and spur indigenisation of defence production, Ministry of Defence announced the import embargo on 101 defence equipment in August 2020, leading to a massive push for Atmanirbhar Bharat.

Giving further boost to this initiative, Fertilisers Minister D V Sadananda Gowda announced in



September 2020 that India will be self-reliant in fertiliser production by 2023, as new fertiliser manufacturing units are being set up with an investment of Rs 40,000 crore to reduce dependency on imports.

In one of his 'Mann Ki Baat' programmes last year, PM Modi urged start-ups to develop indigenous apps to replace the ones that are in vogue today and are controlled by foreign companies, reiterating his commitment for Atmanirbhar Bharat. He also urged start-ups and entrepreneurs to develop innovative toys and games to meet local demand and to explore opportunities in the global Toy industry market, estimated at around Rs. 7 lakh crore.

The Commerce and Industry Ministry came out with a quality control order for the sector to stop flow of cheap sub-standard toys into the domestic market. The ministry had also increased import duty last year on toys. The other areas which could be considered for the sector include promotion of research and development and de-

sign centres for toys. Launching its new Tourism policy 2021, Gujarat would follow an integrated approach to increase the visibility of products made in India that are unique and less explored and demonstrate the art and culture of Gujarat, thus giving a boost to the "Vocal for Local" vision.

Recently, Health Minister Harsh Vardhan said that since healthcare products are one of the most commonly targeted industry for counterfeiters, going Vocal For Local will be an extremely potent tool in India's fight against illicit trade in this sector. On the COVID-19 vaccine front, Serum Institute of India's Covishield and Bharat Biotech's Covaxin, developed with the Indian Council of Medical Research (ICMR) vindicate PM Narendra Modi's clarion call of "Vocal for Local" and are reflective of the country's immense innovative and scientific temper.

Even during the festive season, people's response to "Vocal for Local" initiative was very enthusiastic. Thanks to the momentum created by the government in this direction, people are now aware of the need to support local manufacturing. During the festive season, people moved away from buying Chinese products. This consequently led to our local business community manufacturing festival-related products, such as fancy lights, home decoration goods, kitchenware and appliances, idols of Indian

Gods, toys, wall hangings, lamps, home furnishing items, footwear, garments and apparels, gifting sets, electrical gadgets and other items, to provide stimulus to our indigenous market, generating good domestic sales volume.

Similarly, many domestic cookware/ kitchenware brands are witnessing good sales volume as the "Vocal for Local" campaign has captured the minds of consumers amidst the rising sentiment of buying and promoting local products. Home-grown kitchen appliances companies are witnessing good growth due to this campaign. The demand for kitchen appliances and cookware products is also on the rise as many people prefer to cook their own food now rather than ordering from outside amidst the surge of the pandemic. The stay-at-home directive has allowed people to learn cooking skills and that, too, has contributed towards growth of kitchenware and cookware industry.

When it comes to attaining Atmanirbharta in

Beauty and Wellness industry, India has a long list of home-grown brands mushrooming in the country with amazing product line-up that are easy on the pocket compared with foreign brands. According to a report by Goldstein Market Intelligence published in May 2020, "India cosmetics market is valued at nearly USD 11.16 billion in 2017 and is anticipated to grow at a CAGR of 5.91% during the forecast period 2017-2030". Indians are also switching to local brands as they believe that "the ingredients used are less harsh and

include ingredients which Indian women have been using for ages."

With the PM Modi's clarion call for Atmanirbhar Bharat getting stronger, the Indian business community should take up the mantle to manufacture those products that are not being currently manufactured in the country, so that as a nation we're self-reliant.

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