

adani

Power

form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record.

Yours faithfully,
For **Adani Power Limited**

Deepak Pandya
Company Secretary



CC:
National Securities Depository Limited,
Mumbai

Central Depository Services (India)
Limited, Mumbai

The Registrar & Share Transfer Agent
M/s Karvy Fintech Private Ltd., Hyderabad

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