June 01, 2020

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Sandra (E)
Mumbai – 400051

Scrip Code: 533096
Scrip Code: ADANIPower


Dear Sir(s),

Please find enclosed herewith copies of newspaper advertisements published in Indian Express (English) and Jaihind (Gujarati) on June 01, 2020, both newspapers having electronic editions, in terms of Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020, inter-alia, intimating that 24th Annual General Meeting of the Company will be held on Thursday, 25th June, 2020 at 11.30 a.m. through VC / OAVM facility.

This is for your information and records.

Thanking You,

Yours faithfully,

For Adani Power Limited

Deepak Pandya
Company Secretary
NOTICE TO THE SHAREHOLDERS OF 24TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 24th Annual General Meeting ("AGM") of the Company will be held on Thursday, June 25, 2020 at 11:30 a.m. through Video Conference ("VC") other Audio Visual Means ("AVM") to transact the business as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 and also Securities and Exchange Board of India, vide its circular No. SEBI/HO/CFO/CD/CFD1/P/2020/79 dated May 12, 2020 ("Circulars"), have permitted the holding of AGM through VCAVM, 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 VCAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2019-20 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company. Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website www.adanipower.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 CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com. Members can access and participate in the AGM through the VCAVM facility only. The Instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VCAVM 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"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

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

a. For members holding shares in Physical mode—please provide necessary details like Folio No., Name of shareholder by email to investor.apl@adani.com.

b. Members holding shares in Demat mode can get their e-mail ID registered by contacting their respective Depository Participant or by email to investor.apl@adani.com.

The 24th AGM Notice will be sent to the shareholders holding shares as on cut-off date for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mahatma Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

For Adani Power Limited

Deepak Pandya
Company Secretary

Place: Ahmedabad
Date: May 30, 2020

Registered Office: Shikhar, Near Adani House, Mithakhali Six Roads, Navrangpura, Ahmedabad - 380 009, Gujarat, India
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Website: www.adanipower.com | CIN: L40100GJ1996PLC030533