



Power

November 2, 2022

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 533096

Scrip Code: ADANIPOWER

Sub.: Proceedings of the Hon'ble National Company Law Tribunal ('NCLT') convened separate meeting of the Unsecured Creditors of the Company held on November 2, 2022, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir/Madam,

Pursuant to the order dated September 20, 2022 read with the order dated October 12, 2022, passed by the NCLT, Ahmedabad Bench ("Order"), the separate meeting of the Unsecured Creditors of Adani Power Limited (the "Company") was held on Wednesday, November 2, 2022 at 02:30 p.m. through Video Conference / Other Audio-Visual Means for approving the Scheme of Amalgamation of Adani Power Maharashtra Limited and Adani Power Rajasthan Limited and Udupi Power Corporation Limited and Raipur Energen Limited and Raigarh Energy Generation Limited and Adani Power (Mundra) Limited with Adani Power Limited ("Scheme").

In compliance with the Order and also in compliance with the provisions of Section 230 read with other applicable provisions of the Companies Act, 2013 and Rules made thereunder and Regulation 44 of the SEBI Listing Regulations and other applicable regulations, the Company has provided facility to the Unsecured Creditors of the Company to cast their votes through (i) remote e-voting during the period commenced from Friday, 28th October 2022 at 9.00 a.m. and ended on Tuesday, 1st November 2022 at 5.00 p.m.; and (ii) e-voting at the meeting held on November 2, 2022.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be separately submitted.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Adani Power Limited

Deepak S Pandya
Company Secretary

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