

6th May, 2021

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051.

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sir(s),

Sub.: Outcome of the Board Meeting held on 6th May, 2021 and Submission of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2021 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, we hereby inform / submit as under:

1. The Board of Directors of the Company ("the Board"), at its meeting held on 6th May, 2021, commenced at 12:00 Noon and concluded at 3:30 p.m., has approved and taken on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2021, along with the Auditors' Report, as issued by the Statutory Auditors of the Company. Copy of the same is enclosed herewith.

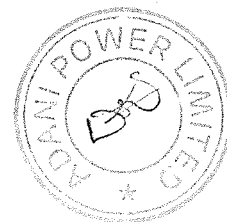
The Audited Financial Results are also being uploaded on the Company's website at www.adanipower.com

We would like to state that M/s. S R B C & Co., Statutory Auditors, have issued audit reports with modified opinion on the Standalone Audited Financial Results for the quarter and year ended 31st March, 2021. Statement on impact of Audit Qualifications (in respect of modified opinion on Standalone Audited Financial Results) is enclosed herewith.

Adani Power Limited

"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad-382421, Gujarat India
CIN : L40100GJ1996PLC030533

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info@adani.com
www.adanipower.com



adani

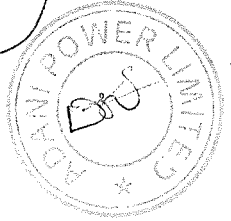
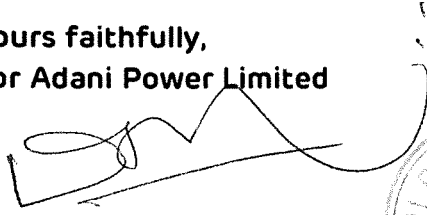
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2. Press Release dated 6th May, 2021 on the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2021, is enclosed herewith.

Kindly take our submissions made hereinabove on your record.

Thanking You.

**Yours faithfully,
For Adani Power Limited**



**Deepak S Pandya
Company Secretary**

Encl.: as above

Adani Power Limited
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Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad-382421