



Date: November 30, 2022

BSE Limited,
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 533096

National Stock Exchange of India Limited,

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

Scrip Code: ADANIPOWER

Dear Sir/Madam,

Subject: Intimation of Newspaper Publication with respect to dispatch of postal ballot notice pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our letter dated November 29, 2022 in relation to intimation of the postal ballot notice along with the explanatory statement ("**Notice**"), please find enclosed herewith the copies of the newspaper publication dated November 30, 2022 as published in the Indian Express (English) and Jai Hind (Gujarati), both newspapers having electronic editions, with regard to e-Voting information and completion of dispatch of Notice, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the website of the Company at www.adanipower.com.

We request you to kindly take the above information on record.

Thanking you,
For **Adani Power Limited**

Deepak S Pandya
Company Secretary

Encl.: As above

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Adani Corporate House
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Gujarat India
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