Date: November 16, 2026

To

| | |
|---|---|
| BSE Limited | The National Stock Exchange of India Limited |
| P J Towers, | "Exchange Plaza", |
| Dalal Street, | Bandra – Kurla Complex, |
| Mumbai – 400 001 | Bandra (E), Mumbai – 400 051 |
| **Scrip Code: 541450** | **Scrip Code: ADANIGREEN** |

Dear Sirs,

**Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on November 16, 2026**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circulars"), we wish to inform that the members of the Company at its Extra-Ordinary General Meeting ("EGM"), duly convened on Monday, November 16, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility have transacted on the following businesses:

1) Approval of material related party transaction(s) with Adani New Industries Limited **(Ordinary Resolution)**.

2) Approval of material related party transaction(s) with Mundra Solar Energy Limited **(Ordinary Resolution)**.

3) Approval of enhancement of borrowing limits of the Company **(Special Resolution)**.

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the EGM from Thursday, November 12, 2026 (9:00 a.m.) to Sunday, November 15, 2026 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

Adani Green Energy Limited
"Adani Corporate House", Shantigram,
Nr. Vaishno Devi Circle, S G Highway,
Khodiyar,
Ahmedabad – 382 421
Gujarat, India
CIN: L40106GJ2015PLC082007

Tel +91 79 2555 5555
Fax +91 79 2555 5500
investor.agel@adani.com
www.adanigreenenergy.com

The proceedings of the EGM are enclosed as Annexure A and is also being uploaded on the Company's website at www.adanigreenenergy.com. Further, the video recording of the proceedings of EGM is also being made available on the Company's website.

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

The EGM started at 11:00 a.m. and concluded at 11:45 a.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
**For Adani Green Energy Limited**

DARJI PRAGNESH SHASHIKANT
Digitally signed by DARJI PRAGNESH SHASHIKANT
Date: 2026.11.16 12:47:09 +05'30'

**Pragnesh Darji**
**Company Secretary**

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**Annexure A**

**DETAILS OF PROCEEDINGS OF THE MEETING**

| | | |
|---|---|---|
| 1. | Date of the EGM | November 16, 2026 |
| 2. | Total number of shareholders on record date | 7,76,934<br>(As on cut-off date i.e. November 09, 2026) |
| 3. | No. of shareholders present in the meeting either in person or through proxy:<br>• Promoters and Promoter Group<br>• Public | Not applicable |
| 4. | No. of Shareholders attended the meeting through Video Conferencing<br>• Promoters and Promoter Group:<br>• Public | <br><br>6<br>50 |

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