Date: November 18, 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 Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the Extraordinary General Meeting (EGM) of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting during Extraordinary General Meeting (EGM) of the Company held on Monday, November 16, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM. The above are also being uploaded on the Company's website www.adanigreenenergy.com and on the website of National Securities Depository Limited, www.evoting.nsdl.com.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully,
For, Adani Green Energy Limited

DARJI PRAGNESH SHASHIKANT
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Pragnesh Darji
Company Secretary

Encl: As above

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

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

Details of Voting Results – Extra-Ordinary General Meeting held on November 16, 2026

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	Approval of material related party transaction(s) with Adani New Industries Limited	Ordinary Resolution	Remote e-voting prior and during the EGM	Passed with requisite majority
2	Approval of material related party transaction(s) with Mundra Solar Energy Limited	Ordinary Resolution	Remote e-voting prior and during the EGM	Passed with requisite majority
3	Approval of enhancement of borrowing limits of the Company	Special Resolution	Remote e-voting prior and during the EGM	Passed with requisite majority

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Nr. Vaishno Devi Circle, S G Highway,
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Adani Green Energy Limited								
Resolution Required :Ordinary			**1 - Approval of material related party transaction(s) with Adani New Industries Limited.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]]*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	1028396676	0	0.0000	0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	276883306	250702898	90.5446	236048739	14654159	94.1548	5.8452
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**250702898**	**90.5446**	**236048739**	**14654159**	**94.1548**	**5.8452**
Public Non Institutions	E-Voting	341896173	925180	0.2706	924891	289	99.9688	0.0312
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**925180**	**0.2706**	**924891**	**289**	**99.9688**	**0.0312**
Total		**1647176155**	**251628078**	**15.2763**	**236973630**	**14654448**	**94.1761**	**5.8239**

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Adani Green Energy Limited								
Resolution Required :Ordinary			**2 - Approval of material related party transaction(s) with Mundra Solar Energy Limited.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]]*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	1028396676	0	0.0000	0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	276883306	250702898	90.5446	236048739	14654159	94.1548	5.8452
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**250702898**	**90.5446**	**236048739**	**14654159**	**94.1548**	**5.8452**
Public Non Institutions	E-Voting	341896173	924730	0.2705	924294	436	99.9529	0.0471
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**924730**	**0.2705**	**924294**	**436**	**99.9529**	**0.0471**
Total		**1647176155**	**251627628**	**15.2763**	**236973033**	**14654595**	**94.1761**	**5.8239**

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Adani Green Energy Limited								
Resolution Required :Special			**3 - Approval of enhancement of borrowing limits of the Company.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]=[[2]/[1]]*100**	**[4]**	**[5]**	**[6]=[[4]/[2]]*100**	**[7]=[[5]/[2]]*100**
Promoter and Promoter Group	E-Voting	1028396676	1028196636	99.9805	1028196636	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1028196636**	**99.9805**	**1028196636**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	276883306	250702898	90.5446	227379339	23323559	90.6967	9.3033
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**250702898**	**90.5446**	**227379339**	**23323559**	**90.6967**	**9.3033**
Public Non Institutions	E-Voting	341896173	236240838	69.0972	236240202	636	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**236240838**	**69.0972**	**236240202**	**636**	**99.9997**	**0.0003**
Total		**1647176155**	**1515140372**	**91.9841**	**1491816177**	**23324195**	**98.4606**	**1.5394**

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Company Secretaries
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Insolvency Resolution Professional

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Extra Ordinary General Meeting of the Equity Shareholders of
Adani Green Energy Limited
"Adani Corporate House", Shantigram,
Near Vaishno Devi Circle,
S G Highway, Khodiyar, Ahmedabad, Gujarat – 382 421.

Subject: **Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of Adani Green Energy Limited held on Monday, November 16, 2026 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, and General Circular no. 09/2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024 including latest circular no. 3/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs. ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and last Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circulars").**

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Adani Green Energy Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the EOGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the EOGM of the Members of the Company held on Monday, November 16, 2026 at 11:00 a.m. IST through VC/OAVM., submit my report as under:

2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-

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voting facility to the shareholders during the EOGM and Remote E-voting. My responsibilities as a Scrutinizer are restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated October 21, 2026, through Remote E-Voting and E-voting facility provided to the Shareholders during the EOGM.

a) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the EOGM.

b) The Company had appointed National Securities Depository Limited as the Agency for providing E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility.

c) The remote e-voting period commenced on Thursday, November 12, 2026 at 9.00 a.m. and ended on Sunday, November 15, 2026 at 5.00 p.m.

e) The shareholders holding shares as on the "cut off" date i.e. Monday, November 9, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the Extra Ordinary General Meeting of the Company).

f) The votes were unblocked on Monday, November 16, 2026 at around 11:45 a.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the EOGM, in respect of resolutions (businesses) is as under:

Item No. 1 - Ordinary Resolution:

Approval of material related party transaction(s) with Adani New Industries Limited.

(i) **Voted in favour of resolution:**

Voting Description	**Number of Members who voted**	**Number of Shares for which votes casted**	**% of total number of valid votes casted**
E-Voting by Shareholders through VC/OAVM during the EOGM	11	12257	100

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Remote E-voting	483	236961373	94.18
Total	494	236973630	94.18

(ii) **Voted against the resolution:**

Voting Description	**Number of Members who voted**	**Number of Shares for which votes casted**	**% of total number of valid votes casted**
E-Voting by Shareholders through VC/OAVM during the EOGM	Nil	Nil	Nil
Remote E- voting	130	14654448	5.82
Total	130	14654448	5.82

(iii) **Abstain Votes:**

Voting Description	**Number of Members who voted**	**Number of shares for which votes casted**
E-Voting by Shareholders through VC/OAVM during the EOGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

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(iv) **Less Voted:**

Voting Description	**Number of Members who voted**	**Number of shares for which votes casted**
E-Voting by Shareholders through VC/OAVM during the EOGM	Nil	Nil
Remote E- voting	4	100176
Total	4	100176

(v) **Invalid Votes:**

Voting Description	**Number of Members who voted**	**Number of shares for which votes casted**
E-Voting by Shareholders through VC/OAVM during the EOGM	Nil	Nil
Remote E- voting	1	38500000
Total	1	38500000

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Item No. 2 - Ordinary Resolution

Approval of material related party transaction(s) with Mundra Solar Energy Limited.

(i) **Voted in favour of resolution:**

Voting Description	**Number of Members who voted**	**Number of Shares for which votes casted**	**% of total number of valid votes casted**
E-Voting by Shareholders through VC/OAVM during the EOGM	11	12257	100
Remote E- voting	483	236960776	94.18
Total	494	236973033	94.18

(ii) **Voted against the resolution:**

Voting Description	**Number of Members who voted**	**Number of Shares for which votes casted**	**% of total number of valid votes casted**
E-Voting by Shareholders through VC/OAVM during the EOGM	Nil	Nil	Nil
Remote E- voting	129	14654595	5.82
Total	129	14654595	5.82

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(iii) **Abstain Votes:**

Voting Description	**Number of Members who voted**	**Number of shares for which votes casted**
E-Voting by Shareholders through VC/OAVM during the EOGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

(iv) **Less Voted:**

Voting Description	**Number of Members who voted**	**Number of shares for which votes casted**
E-Voting by Shareholders through VC/OAVM during the EOGM	Nil	Nil
Remote E- voting	4	100176
Total	4	100176

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(v) **Invalid Votes:**

Voting Description	**Number of Members who voted**	**Number of shares for which votes casted**
E-Voting by Shareholders through VC/OAVM during the EOGM	Nil	Nil
Remote E- voting	1	38500000
Total	1	38500000

Item No. 3 - Special Resolution

Approval of enhancement of borrowing limits of the Company.

(i) **Voted in favour of resolution:**

Voting Description	**Number of Members who voted**	**Number of Shares for which votes casted**	**% of total number of valid votes casted**
E-Voting by Shareholders through VC/OAVM during the EOGM	13	235328365	100
Remote E- voting	479	1256487812	98.18
Total	492	1491816177	98.46

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(ii) **Voted against the resolution:**

Voting Description	**Number of Members who voted**	**Number of Shares for which votes casted**	**% of total number of valid votes casted**
E-Voting by Shareholders through VC/OAVM during the EOGM	Nil	Nil	Nil
Remote E- voting	146	23324195	1.82
Total	146	23324195	1.54

(iii) **Abstain Votes:**

Voting Description	**Number of Members who voted**	**Number of shares for which votes casted**
E-Voting by Shareholders through VC/OAVM during the EOGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

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(iv) **Less Voted:**

Voting Description	**Number of Members who voted**	**Number of shares for which votes casted**
E-Voting by Shareholders through VC/OAVM during the EOGM	Nil	Nil
Remote E- voting	4	100176
Total	4	100176

(v) **Invalid Votes:**

Voting Description	**Number of Members who voted**	**Number of shares for which votes casted**
E-Voting by Shareholders through VC/OAVM during the EOGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

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The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EOGM and the same will be handed over to the any authorised board member for safe keeping.

Thanking you

Yours faithfully,

For, Ravi Kapoor & Associates
Company Secretaries

Ravi Kapoor & Associates Ahmedabad COP-2407 Company Secretaries

(Ravi Kapoor)
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN: F002587H002256245

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Counter signed by
Mr. Pragnesh Darji
Company Secretary
Membership No. A24382

Date: 16th November, 2026
Place: Ahmedabad