



Energy Solutions

25th June, 2025

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 539254

National Stock Exchange of India Limited

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

Scrip Code: ADANIENSOL

Dear Sir,

Sub: Proceedings of the 12th Annual General Meeting of the Company held on Wednesday, 25th June 2025

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 July 11, 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 12th Annual General Meeting (AGM) of members of Adani Energy Solutions Limited was held on Wednesday, 25th June, 2025 (commenced at 12:30 p.m. and concluded at 1.45 p.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the proceedings of the AGM, are enclosed as Annexure A. The same are also being uploaded on the Company's website at www.adanienergysolutions.com.

The video recording of the proceedings of the AGM is also being made available on the Company's website.

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The Company provided remote e-voting facility to the members on resolution proposed to be considered at the AGM from Saturday, June 21, 2025 (9.00 a.m.) to Tuesday, June 24, 2025 (5.00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

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

Kindly take the same on your records.

Thanking you,

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

Jaladhi Shukla
Company Secretary
Encl: As above

ANNEXURE A

DETAILS OF PROCEEDINGS OF THE MEETING

1	Date of the AGM/EGM	25 th June, 2025
2	Total number of shareholders as on record date	5,14,615 (As on Cut-off date i.e. 18 th June 2025)
3	No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public: 	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public: 	07 67