

25<sup>th</sup> June, 2024

**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: 539254**

**Scrip Code: ADANIENSOL**

Dear Sir,

**Sub: Proceedings of the 11<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 25<sup>th</sup> June, 2024**

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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 11<sup>th</sup> Annual General Meeting (AGM) of members of Adani Energy Solutions Limited (formerly known as Adani Transmission Limited) was held on Tuesday, 25<sup>th</sup> June, 2024 (commenced at 11.30 a.m. and concluded at 12.40 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](http://www.adanienergysolutions.com).

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

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the AGM from Friday, June 21, 2024 (9.00 a.m.) to Monday, June 24, 2024 (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**  
(formerly known as Adani Transmission Limited)

**Jaladhi Shukla**  
**Company Secretary**  
Encl: As above

## ANNEXURE A

### DETAILS OF PROCEEDINGS OF THE MEETING

1	Date of the AGM/ <del>EGM</del>	25 <sup>th</sup> June, 2024
2	Total number of shareholders as on record date	5,13,157 (As on Cut-off date i.e. 18 <sup>th</sup> June, 2024)
3	No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> <li>• Promoters and Promoter Group:</li> <li>• Public:</li> </ul>	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): <ul style="list-style-type: none"> <li>• Promoters and Promoter Group:</li> <li>• Public:</li> </ul>	08 62