

17th January 2026

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/Madam,

Sub: Intimation for Incorporation of A-ONE ENERGY NETWORKS LIMITED.

Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we would like to inform you that the Company has incorporated a company in the name of A-ONE ENERGY NETWORKS LIMITED as per MCA intimation(s) received by the Company on 16th January 2026 at about 10.33 p.m. IST.

The details, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given as **Annexure A**.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Adani Energy Solutions Limited

Jaladhi Shukla
Company Secretary

Encl: As above

Annexure A

Sr. No.	Particulars	Details
(a)	Name of the target entity, details in brief such as size, turnover etc.	Name of the Company Incorporated: A-ONE ENERGY NETWORKS LIMITED ("AOENL") - Authorized Equity Share Capital: 1,00,000 shares of Rs. 10 each. - Paid-up Equity Share Capital: 50,000 shares of Rs. 10 each. - Turnover: Not applicable (Yet to commence business operations)
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	No
(c)	Industry to which the entity being acquired belongs.	Not Applicable
(d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	AOENL is incorporated to carry out the activities of business of establishing, commissioning, setting up, operating and maintaining electric power transmission systems.
(e)	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
(f)	Indicative time period for completion of the acquisition.	Not Applicable
(g)	Nature of consideration - whether cash consideration or share swap	Cash

	and details of the same.	
(h)	Cost of acquisition or the price at which the shares are acquired;	50,000 Equity Shares are subscribed at face value of Rs. 10/- each.
(i)	Percentage of shareholding / control acquired and / or number of shares acquired;	100% equity stake held by Adani Energy Solutions Limited.
(j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	AOENL has been incorporated in India and registered with Registrar of Companies, Ahmedabad. Turnover of last three years - Not Applicable since it is yet to commence business operations.