



Adani Transmission Limited

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S G Highway, Khodiyar, Ahmedabad – 382 421. Gujarat, India.
Phone No.: +91-79-25555555 Fax No.: +91-79-25555500
Website: www.adanitransmission.com Email Id: investor.atl@adani.com
CIN: L40300GJ2013PLC077803

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Adani Transmission Limited ("Company") has issued a notice dated April 08, 2022 ("Notice of EGM") for convening the Extraordinary General Meeting (EGM) of the members of the Company which is scheduled to be held on Tuesday, May 03, 2022 at 12.00 noon IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

- (i) Name of the Investor wherever appearing in the Notice of EGM and the explanatory statement to the Notice of EGM be read as "Green Transmission Investment Holding RSC Limited" instead of "IHC Capital Holding LLC incorporated under the Laws of Abu Dhabi, UAE or a subsidiary or an affiliated special purpose vehicle of IHC Capital Holding LLC."

To clarify, the current principal shareholder of Green Transmission Investment Holding RSC Limited is IHC Capital Holding LLC.

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum is also being published in the Indian Express (English) and Financial Express (Gujarati) and will also be made available on website of both the stock exchanges i.e. BSE and NSE and on the website of the Company (www.adanitransmission.com). All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

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**By order of the Board
For Adani Transmission Limited**

**Jaladhi Shukla
Company Secretary**
Membership No. FCS 5606

Ahmedabad, April 28, 2022