

28th June, 2023

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: ADANITRANS

Dear Sir,

Sub: Newspaper Advertisements – Notice of 10th Annual General Meeting and E-voting Information etc.

Please find attached herewith copies of newspaper advertisements published in the Indian Express (English) and Jai Hind (Gujarati), both newspapers having electronic editions, regarding notice of 10th Annual General Meeting and e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **Adani Transmission Limited**

JALADHI
ATULCHANDRA
SHUKLA

Digitally signed by JALADHI
ATULCHANDRA SHUKLA
Date: 2023.06.28 14:32:45
+05'30'

Jaladhi Shukla
Company Secretary

Encl: as above.

