

27<sup>th</sup> May 2025

**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: Newspaper Advertisements – 12<sup>th</sup> Annual General Meeting through Video Conferencing (VC) /Other Audio Visual Means (OAVM).**

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Please find enclosed herewith copies of newspaper advertisements published in the Indian Express (English) and Jai Hind (Gujarati) on May 27, 2025, both newspapers having electronic editions, in compliance with Ministry of Corporate Affairs Circulars dated September 19, 2024, read with Circular dated September 25, 2023, Circulars dated April 08, 2020 and April 13, 2020, intimating that 12<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, June 25, 2025 at 12.30 pm (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

The same is also available on the website of the Company [www.adanienergysolutions.com](http://www.adanienergysolutions.com).

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



