

July 04, 2022

To

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 541450**Scrip Code: ADANIGREEN****Sub: Notice of the 7th Annual General Meeting alongwith Integrated Annual Report of the Company for the financial year 2021-22**

The 7th Annual General Meeting ("AGM") of the Company will be held on Wednesday, July 27, 2022 at 10.00 a.m. through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 34(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Integrated Annual Report of the Company along with the Notice of AGM for the financial year 2021-22 which is being sent only through electronic mode to the Members.

The Integrated Annual Report containing the Notice is also uploaded on the Company's website www.adanigreenenergy.com

We would further like to inform that the Company has fixed Wednesday, July 20, 2022 as the cutoff date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record.

Yours faithfully,

For, Adani Green Energy Limited


Pragnesh Darji
Company Secretary



Encl – as above.

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