

**Energy Solutions** 

13<sup>th</sup> February, 2024

## **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

## Sub: Intimation of incorporation of Adani Energy Solutions Step-Thirteen 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 that the Company has incorporated a wholly owned subsidiary company in the name of "Adani Energy Solutions Step-Thirteen Limited" as per MCA intimation received by the Company on 13<sup>th</sup> February, 2024 at 3.49 p.m. IST.

The details, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are given as under:-

No.	Particulars	Details
а)	Name of the target entity, details in brief such as size, turnover etc.	<ul> <li>Adani Energy Solutions Step-Thirteen Limited (AESSTL)</li> <li>Authorised and Paid-Up Share Capital: Rs. 1 Lakh each.</li> <li>Turnover: Nil (yet to commence business operations)</li> </ul>
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 "arms length".	Νο
c)	Industry to which the entity being acquired belongs.	Electric Utilities (Transmission Service Provider)
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for	Solutions Limited, for transmission,

Adani Energy Solutions Ltd (Formerly known as Adani Transmission Limited) Fax +91 79 2555 7177 Adani Corporate House Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad 382 421 Guiarat. India CIN: L40300GJ2013PLC077803

Tel +91 79 2555 7555 info@adani.com www.adanienergysolutions.com

Registered Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382 421



No.	Particulars	Details
	acquisition of target entity, if its	other infrastructure services relating
	business is outside the main line	thereto.
	of business of the listed entity).	
e)	Brief details of any governmental	Not Applicable
	or regulatory approvals required	
	for the acquisition.	
f)	Indicative time period for	Not Applicable
	completion of the acquisition.	
g)	Nature of consideration -	Cash
	whether cash consideration or	
	share swap and details of the same.	
h)	Cost of acquisition or the price at	Equity Shares are acquired at a face
, ,,,	which the shares are acquired.	value of Rs.10/- each.
i)	Percentage of shareholding /	100%.
.,	control acquired and / or number	
	of shares acquired;	
j)	Brief background about the	AESSTL is incorporated in India and
	entity acquired in terms of	registered with the Registrar of
	products/line of business	Companies, Gujarat at Ahmedabad on
	acquired, date of incorporation,	13 <sup>th</sup> February, 2024 and is yet to
	and history of last 3 years	commence its business operations.
	turnover, country in which the	
	acquired entity has presence and	
	any other significant information	
	(in brief).	

You are requested to take the same on your records.

Thanking you,

Yours faithfully, For Adani Energy Solutions Limited (formerly known as Adani Transmission Limited)

Jaladhi Shukla **Company Secretary** 

Adani Energy Solutions Ltd (Formerly known as Adani Transmission Limited) Fax +91 79 2555 7177 Adani Corporate House Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad 382 421 Gujarat, India CIN: L40300GJ2013PLC077803

Tel +91 79 2555 7555 info@adani.com www.adanienergysolutions.com