



Energy Solutions

22nd April, 2024

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 539254

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: ADANIENSOL

Dear Sir,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company will be held on Tuesday, 30th April, 2024 *inter-alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on 30th April, 2024.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will hold Post Results Conference Call with investors on 30th April, 2024 to discuss the financial performance of the Company.

You are requested to take the same on your records.

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)
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