

Date: May 12, 2023

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

Dear Sir,

Sub.: Intimation for re-scheduling the date of the Board Meeting

This has reference to our earlier intimation dated May 10, 2023, regarding intimation of Board Meeting to be held on Saturday, May 13, 2023. It may please be noted that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled & to be held on **Wednesday, May 24, 2023**.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed till 48 hours after the conclusion of the meeting of the Board i.e. till end of day, Friday, May 26, 2023.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the above on your records.

Thanking You

Yours Faithfully,

For, Adani Green Energy Limited

Pragnesh Darji
Company Secretary