

November 03, 2021

BSE Limited

Floor 25, P J Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 533096

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code: ADANIPOWER

Dear Sirs,

Sub.: Disclosure under Regulation 30 (Disclosure of events or information) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on the Resolution Plan for Essar Power M P Limited ("EPMPL").

In continuation to our letter dated June 18, 2021, this is to inform that the Hon'ble National Company Law Tribunal, Principal Bench at New Delhi (the "NCLT"), has placed on its website on November 02, 2021 its order dated November 01, 2021, approving the resolution plan submitted by Adani Power Limited for acquisition of EPMPL, a company undergoing insolvency resolution under the Insolvency and Bankruptcy Code. EPMPL owns a 1,200 MW thermal power plant in Singrauli Dist., Madhya Pradesh.

The above-mentioned acquisition shall be subject to satisfaction of conditions precedent mentioned under the Resolution Plan.

Kindly take our above-referred disclosure on your record.

For Adani Power Limited

Deepak S Pandya Company Secretary OWER INVITA