

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 7<sup>th</sup> Annual General Meeting alongwith Integrated Annual Report of the Company for the financial year 2021-22**

The 7<sup>th</sup> 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](http://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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Our vision is to commission 25 GW of renewable energy capacity by 2025 and have a 45 GW portfolio by 2030, reinforcing our commitment to retain our presence among the largest renewable energy companies in the world

## About this report

This is Adani Green Energy Limited's (AGEL) third Integrated Annual Report. The report is intended to provide our stakeholder family with a comprehensively transparent insight into our aspirations and initiatives. This Integrated Report has been influenced by the reporting principles of the International Integrated Reporting Council's (IIRC) International <IR> Integrated Reporting Framework. The AGEL Integrated Report 2021-22 provides an insight into the Company's multi-dimensional value-creation business model, comprising tangible and intangible, financial and non-financial coverage.



### Reporting approach

The report reflects our integrated thinking and approach to value creation. It provides a holistic view of our Strategy, Governance and Performance, and how they work together to create value over the short, medium, and long term for our stakeholders.



### Reporting principles

The financial and statutory data presented in this report is in line with the requirements of the Companies Act, 2013 (and the rules made thereunder); Indian Accounting Standards; the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and the Secretarial Standards issued by the Institute of Company Secretaries of India. The narrative section of the report is guided by the Integrated Reporting <IR> framework outlined by the International Integrated Reporting Council (IIRC).



### Scope and boundary

This report includes information that is material to our stakeholders, and it presents an overview of the Company's major operations in India, along with the associated activities that help in short, medium and long-term value creation.



### Leadership accountability

The Company's Senior Management, under the Managing Director's supervision, has reviewed the report content. The Board has provided the required governance oversight.

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'Vision without  
execution is  
hallucination.'

Henry Ford

