

September 17, 2022

To,

BSE Limited,
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sir/ Madam,

Subject: Intimation in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to the letter received from Adani Properties Private Limited, a member of the promoter and promoter group of the Company, regarding the withdrawal of the proposal to voluntarily delist the equity shares of the Company from the BSE Limited and the National Stock Exchange of India Limited.

We wish to inform you that the Company has received a letter dated September 17, 2022 (the "**Delisting Withdrawal Letter**") from Adani Properties Private Limited ("**APPL**"), a member of the promoter and promoter group of the Company ("**Promoter Group**"), regarding the withdrawal of the delisting offer dated May 29, 2020 and the proposal to voluntarily delist the equity shares of the Company from the BSE Limited and the National Stock Exchange of India Limited ("**Delisting Withdrawal Proposal**").

Pursuant to the receipt of the Delisting Withdrawal Letter, the Company shall be taking necessary steps including *inter alia* noting and taking on record the Delisting Withdrawal Letter by the Board of Directors of the Company.

A copy of the Delisting Withdrawal Letter is enclosed herewith for your records.

Further, please be informed that, in accordance with the Company's code of conduct to regulate, monitor and report trading by insiders and the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company has been closed with immediate effect and will re-open on Tuesday, 20th September 2022.

Adani Power Limited
"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad-382421, Gujarat India
CIN : L40100GJ1996PLC030533

Tel +91 79 2656 7555
Fax +91 79 2555 7177
info@adani.com
www.adanipower.com



Kindly take the above on your record.

Thanking you.

Yours faithfully,
For **Adani Power Limited**

Deepak S Pandya
Company Secretary

Encl.: As above

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Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad-382421