



3rd May, 2022

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: 512599

Scrip Code: ADANIENT

Dear Sir / Madam,

Subject: Proceedings of the Extra Ordinary General Meeting of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the members of the Company at its Extra-Ordinary General Meeting ("EGM") of the Company, duly convened on Tuesday, 3rd May, 2022 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility has approved the issuance of 40,191,038 Equity Shares on Preferential basis to Green Enterprises Investment Holding RSC Limited.

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the EGM from Friday, 29th April, 2022 (9:00 a.m.) to Monday, 2nd May, 2022 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

Further, the proceedings of EGM is also available on the Company's website at www.adanienterprises.com.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Adani Enterprises Limited**

J. R. Jalundhwala
Jatin Jalundhwala
Company Secretary &
Joint President (Legal)



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