

1st July, 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: 539254

Scrip Code: ADANITRANS

Dear Sir / Madam,

Sub: Newspaper Advertisement – 9th Annual General Meeting through Video Conferencing / Other Audio Visual Means (“VC / OAVM”) facility.

Please find enclosed herewith copies of newspaper advertisements published in the Indian Express (English) and Jai Hind (Gujarati) on 1st July, 2022, both newspapers having electronic editions, in terms of Ministry of Corporate Affairs Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022, inter alia, **intimating that the 9th Annual General Meeting of the Company will be held on Wednesday, 27th July, 2022 at 11.00 a.m. through VC / OAVM facility.**

The same is also available on the website of the Company www.adanitransmission.com.

You are requested to take the same on your records.

Yours faithfully,

For **Adani Transmission Limited**

Jaladhi Shukla
Company Secretary

Encl: As above.