

3<sup>rd</sup> 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: 539254**

**Scrip Code: ADANITRANS**

Dear Sir,

**Sub: 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, 3<sup>rd</sup> May, 2022 at 12.00 noon through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility has approved the issuance of 15,682,600 Equity Shares on Preferential basis to Green Transmission 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, April 29, 2022 (9:00 a.m.) to Monday, May 02, 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.adanitransmission.com](http://www.adanitransmission.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 record.

Thanking you,

Yours faithfully,

For **Adani Transmission Limited**



**Jaladhi Shukla**  
**Company Secretary**