

September 05, 2025

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 533096

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
Scrip Code: ADANIPOWER

Dear Sir(s),

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for alteration in capital clause of the Memorandum of Association of the Company

The shareholders of the Company, by passing required Postal Ballot resolutions with requisite majority, have approved the following resolutions today, i.e. on September 4, 2025:

1. Sub-division / split of the existing equity shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- (Rupees Ten only) each fully paid-up, be sub-divided / split into 5 (five) equity shares having face value of Rs. 2/- (Rupees Two only) each fully paid-up, by alteration of Capital Clause of the Memorandum of Association of the Company.
2. Alteration of existing clause V i.e. the Capital Clause of the Memorandum of Association of the Company on account of sub-division / split of existing Equity Shares as below:

The Authorised Share Capital of the Company is Rs. 28000,00,00,000/- (Rupees Twenty Eight Thousand Crores Only) divided as follows:

- (i) Rs. 24800,00,00,000/- (Rupees Twenty Four Thousand Eight Hundred Crores Only) divided into 12400,00,00,000 (Twelve Thousand Four Hundred Crore) Equity Shares of Rs. 2/- each;
- (ii) Rs. 500,00,00,000/- (Rupees Five Hundred Crores only) divided into 50,00,00,000 (Fifty Crores) Cumulative Compulsory Convertible Participatory Preference shares of Rs. 10/- each; and
- (iii) Rs. 750,00,00,000 (Rupees Seven Hundred Fifty Crores only) divided into 75,00,00,000 (Seventy Five Crores) Compulsory Convertible Preference Shares of Rs. 10/- each; and

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

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info@adani.com
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- (iv) Rs. 1,000,00,00,000 (Rupees One Thousand Crores only) divided into 10,00,00,000 (Ten Crores) Redeemable Preference Shares of Rs. 100/- each; and
- (v) Rs. 950,00,00,000/- (Rupees Nine Hundred Fifty Crores Only) divided into 9,50,00,000 (Nine Crores Fifty Lacs) Preference Shares of Rs. 100/- each.

The Record Date for sub-division / split of existing equity shares shall be announced separately.

The details as required under clause 2 of Para A of Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 ("SEBI Circulars") are provided in "**Annexure I**".

Kindly take the same on your record and acknowledge the receipt.

You are requested to disseminate the above information on your respective websites.

Thanking you,

Yours faithfully,
For **Adani Power Limited**

Deepak S Pandya
Company Secretary

Encl.: As above

Annexure - I

Disclosure of details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Sub-Division/ Split of shares

Sr. No.	Particulars	Disclosure																																		
a.	split/ consolidation ratio	Sub-division of 1 (one) equity share of the face value of Rs. 10/- (Rupees Ten Only) each, fully paid-up into 5 (five) equity shares of the face value of Rs. 2/- (Rupees Two Only) each, fully paid-up																																		
b.	rationale behind the split/ consolidation	To enhance the liquidity of Company's equity shares by encouraging participation of retail investors as the split will make the shares more affordable to invest																																		
c.	pre and post share capital – authorized, paid-up and subscribed	<table><tr><th rowspan="2">Particulars</th><th colspan="3">Pre Sub-Division</th><th colspan="3">Post Sub-Division</th></tr><tr><th>No. of Shares</th><th>Face Value (in Rs.)</th><th>Total Value (in Rs.)</th><th>No. of Shares</th><th>Face Value (in Rs.)</th><th>Total Value (in Rs.)</th></tr><tr><td>Authorized</td><td>2480,00,00,000</td><td>10</td><td>24800,00,00,000</td><td>12400,00,00,000</td><td>2</td><td>24800,00,00,000</td></tr><tr><td>Subscribed</td><td>385,69,38,941</td><td>10</td><td>3856,93,89,410</td><td>1928,46,94,705</td><td>2</td><td>3856,93,89,410</td></tr><tr><td>Paid-Up</td><td>385,69,38,941</td><td>10</td><td>3856,93,89,410</td><td>1928,46,94,705</td><td>2</td><td>3856,93,89,410</td></tr></table>	Particulars	Pre Sub-Division			Post Sub-Division			No. of Shares	Face Value (in Rs.)	Total Value (in Rs.)	No. of Shares	Face Value (in Rs.)	Total Value (in Rs.)	Authorized	2480,00,00,000	10	24800,00,00,000	12400,00,00,000	2	24800,00,00,000	Subscribed	385,69,38,941	10	3856,93,89,410	1928,46,94,705	2	3856,93,89,410	Paid-Up	385,69,38,941	10	3856,93,89,410	1928,46,94,705	2	3856,93,89,410
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d.	expected time of completion	Within prescribed timelines specified in this regard, if any																																		
e.	class of shares which are consolidated or subdivided	Equity Shares (there is only one class of equity shares)																																		
f.	number of shares of each class pre and post split or consolidation	The Company has issued only one class of Equity Shares. The details of number of Equity Shares (pre and post split)are given hereinabove at point no. c																																		
g.	number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable																																		