



ORIENT GREEN POWER COMPANY LIMITED

April 01, 2026

**The BSE Limited
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code: 533263**

**The National Stock Exchange of India
Limited
Department of Corporate Services,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051.
Scrip Code: GREENPOWER**

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

This is to inform you that today (ie., April 01, 2026) M/s. Orient Green Power Company Limited ("the Company") has been allotted 2,33,333 Equity shares (out of the 3,33,333 equity shares offered) at face value of Rs. 10 each by M/s. Delta Renewable Energy Private Limited (DELTA) (Subsidiary Company) in the fourth tranche of its Preferential issue.

Subsequent to the allotment, the equity holdings of the Company in DELTA remains unchanged at 70%.

The relevant details of the Transaction as prescribed under SEBI Listing Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, in Annexure I

Kindly take the same on your record.

For Orient Green Power Company Limited

**G Srinivasa Ramanujan
Company Secretary & Compliance Officer**



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Annexure-I

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI /HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.;	<p>Delta Renewable Energy Private Limited was incorporated on November 29, 2023. The post issue paid-up equity Share capital stands at Rs.12,94,26,660/-</p> <p>The Company has successfully commissioned a 7 MW AC / 9.8 MW DC solar power project at Krishnapuram and Veeraganallur Villages, Thiruvallur District, Tamil Nadu. Further, the Company has entered into an EPC Contract to develop a 17.6 MW AC (24.64 MW DC) solar power project at Thiruvannamalai District, Tamil Nadu on December 05, 2025 and the same is under progress.</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?	<p>The transaction falls under related party transaction as per SEBI LODR Regulations and the Listed entity at present holds 70% equity share capital in the above subsidiary. The transaction is at arm's length basis</p>
3	Industry to which the entity being acquired belongs	Renewable Energy
4	Objects and impact of acquisition	<p>The company promoted Delta to develop renewable energy capacity. Accordingly, the company subscribed to the shares of Delta through a preferential allotment along with other participants to the issue. The object of this issue being developing solar power project. Consequent to the allotment, the holding of the company in Delta remains unchanged at 70%.</p>
5	Brief details of any Governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition	Investment shall be made in multiple tranches as per the terms of offer
7	Consideration	Cash



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8	Cost of acquisition and/or the price at which the shares are acquired	Rs.23,33,330(Rupees Twenty-Three Lakhs Thirty-Three Thousand Three Hundred and Thirty Rupees only)
9	Percentage of shareholding / control acquired and / or number of shares acquired	The company subscribed to 2,33,333 equity shares in the current tranche of preferential issue, which is 70% of the issue size. Accordingly, the pre and post issue shareholding of the company in Delta remains unchanged at 70%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Delta Renewable Energy Private Limited was incorporated on November 29, 2023 as a wholly owned subsidiary of the company in India. History of turnover of last 3 years is not applicable since the company has recently commenced its business operations on December 05, 2025 by successfully commissioning a 7 MW AC / 9.8 MW DC solar power project at Krishnapuram and Veeraganallur Villages, Thiruvallur District, Tamil Nadu. Further, the Company has entered into an EPC Contract to develop a 17.6 MW AC (24.64 MW DC) solar power project at Thiruvannamalai District, Tamil Nadu and the same is under progress.