

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: ORIANA

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 05th January 2026, inter alia, to consider and approve proposal for raising of funds by way of private placement of Non-Convertible Debentures of such face value as the Board may determine, aggregating up to Rs. 75,00,00,000/- (Rupees Seventy Five Crore Only) subject to applicable approvals.

Further, in terms of Company's policy for fair disclosures of unpublished price sensitive information and Code of conduct for regulating, monitoring and reporting of trading by Insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window has already been closed for the designated persons and their immediate relatives and shall remain closed till completion of 48 (forty-eight) hours after declaration of outcome of board meeting.

You are requested to kindly take the above on record and disseminate the same.

Yours Faithfully,
For Oriana Power Limited

Tanvi Singh
Company Secretary & Compliance Officer
A69061

Date: 31st December 2025

Place: Noida

ORIANA POWER LIMITED (Formerly Known as Oriana Power Private Limited)

CIN: L35101DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-411-4695

Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019.

Corporate Office: Third Floor, Plot No. 19 & 20, JASK Towers, Sector 125, Noida, Gautam Buddha Nagar, U.P.-201313.