

To,

Listing Department,

National Stock Exchange of India Ltd

Exchange Plaza, Bandra Kurla Complex,

Bandra (East) Mumbai- 400051

Symbol: ORIANA

ISIN: INE0OUT01019

Dear Sir/Madam,

Sub: Intimation of incorporation of Wholly Owned Subsidiary Company

Ref: Pursuant to the regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform that TRUE RE SURYAGRID ENERGY PRIVATE LIMITED has been incorporated as Wholly Owned Subsidiary of Oriana Power Limited. The Certificate of Incorporation issued by the Ministry of Corporate Affairs dated August 04, 2026 but received to us on August 05, 2026.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026 and other applicable circulars, if any, is enclosed herewith as "Annexure 1".

This is for your information and records.

Thanking You

For Oriana Power Limited

Date-August 05, 2026

Place- Noida

Tanvi Singh

Company Secretary & Compliance Officer

Membership No.- A69061

ORIANA POWER LIMITED

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

Corporate Office: 3rd Floor, Plot No. 19 & 20, JASK Towers, Sector 125, Noida, Gautam Buddha Nagar, U.P.-201313.

CIN: L35101DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-422-9198, **Email:** compliance@orianapower.com

Annexure - 1

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026

<u>S. No</u>	<u>Particulars</u>	<u>Details</u>
<u>1.</u>	Name of the target entity, details in brief such as size, turnover etc	Name: TRUE RE SURYAGR ID ENERGY PRIVATE LIMITED CIN: U35105UW2026PTC256843 Authorized Capital: Rs. 100,000/- (Rs. One lakh only) divided into 10,000/- equity shares of 10/ each Turnover: Nil (yet to commence business operations)
<u>2.</u>	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? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	TRUE RE SURYAGR ID ENERGY PRIVATE LIMITED is wholly owned subsidiary of Oriana Power Limited.
<u>3.</u>	Industry to which the entity being acquired belongs;	Generation of any kind of power or electric energy
<u>4.</u>	Objects and impact of acquisition (Including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To deal in generation of any kind of power or electric energy
<u>5.</u>	Brief details of any governmental or regulatory approvals required for the acquisition;	Not required
<u>6.</u>	Indicative time period for completion of the acquisition;	Not applicable
<u>7.</u>	Consideration-whether cash consideration Or share swap or any other form and details of the same;	Nature of Consideration is Cash consideration.
<u>8.</u>	Cost of acquisition and/or the price at which the shares are acquired;	At par

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9	Percentage of shareholding / control acquired and /or number of shares acquired;	100% of the shareholding held by Oriana Power Limited.
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);	Line of Business – same as mentioned in point no. 4 above. Date of Incorporation – 04.08.2026 Last 3 years Turnover: Not Applicable as incorporated company is yet to commence business operations. Country of Incorporation – India

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