To,

Listing Department,

National Stock Exchange of India Ltd

Exchange Plaza, Bandra Kurla Complex,

Bandra (East) Mumbai– 400051

Symbol: ORIANA

ISIN: INE0OUT01027

Dear Sir/Madam,

Sub: Intimation of incorporation of Step Down 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 TRUERE SOLAR RENEW PRIVATE LIMITED has been incorporated as Step Down Subsidiary of Oriana Power Limited. The Certificate of Incorporation issued by the Ministry of Corporate Affairs is dated November 04, 2026.

The disclosures as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, read with circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure-A.**

This intimation is being provided for information and record purposes.

Thanking You

For Oriana Power Limited

Tanvi Singh

Digitally signed by Tanvi Singh
Date: 2026.11.05 16:11:44 +05'30'

Tanvi Singh
Company Secretary & Compliance Officer
Membership No.- A69061

Date-November 05, 2026

Place- Noida

Annexure - A

S. No	Particulars	Details
1.	Name(s) of the entity, date & country of incorporation, etc.;	**Name:** Truere Solar Renew Private Limited **CIN:** U35105UW2026PTC260769 **Date of Incorporation:** November 04, 2026; **Country**: India
2.	Name of holding company and relation with listed entity	OPL SOLAR SERVICES PRIVATE LIMITED is the holding company. The Company is a Step Down Subsidiary and consequently a related party of Oriana Power Limited.
3.	Industry to which the entity being incorporated belongs	Generation of any kind of power or electric energy
4.	brief background about the entity incorporated in terms of products / line of business;	Power generation, renewable energy, sustainable energy projects and allied activities including green hydrogen, green fuels, energy storage and related energy solutions
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6.	Nature of consideration whether cash consideration or share swap and details of the same	Cash consideration by way of subscription to equity share capital
7.	Cost of subscription / price at which the shares are subscribed;	100% initial subscription to the share capital by OPL SOLAR SERVICES PRIVATE LIMITED.
8.	Percentage of shareholding / control acquired and /Or number of shares acquired;	OPL SOLAR SERVICES PRIVATE LIMITED holds 100% of the equity share capital of TRUERE SOLAR RENEW PRIVATE LIMITED, making it a wholly owned subsidiary of OPL SOLAR SERVICES PRIVATE LIMITED and a Step Down Subsidiary of Oriana Power Limited.