

September 06, 2026

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Symbol: ORIANA

Dear Sir/Madam,

Subject: Newspaper Publication of Notice of the 13th Annual General Meeting of the Company to be held through Video Conferencing/Other Audio-Visual Means and E-voting Information

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, please find enclosed herewith copies of the newspaper advertisements published in Financial Express (English edition) and Jansatta (Hindi edition) newspapers on September 06, 2026, regarding the Notice of the 13th Annual General Meeting ("AGM") of the Company scheduled to be held on Monday, September 28, 2026, at 03:00 P.M. (IST) through Video Conferencing/Other Audio-Visual Means facility and E-voting information, are enclosed. The same is also available on website of the Company at <https://orianapower.com/investors/>.

You are requested to kindly take the same on record.

Yours faithfully,
For Oriana Power Limited

Tanvi Singh

Company Secretary & Compliance Officer

M. No.: A69061

Date: September 06, 2026

Place: Noida

Enclosed: As Above

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

