

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 (Listing Obligations and Disclosure Requirements) 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, 13th July 2026, inter alia, to consider and approve proposal for sub-division/split of existing Equity Shares of the Company having a face value of Rs. 10/- each, fully paid up, in such manner as may be determined by the Board of Directors subject to the approval of Shareholders of the Company and other applicable approval(s), (if any).

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window has already been closed for the designated persons and their immediate relatives, with effect from Wednesday, 08th July 2026 and shall remain closed till completion of 48 (forty-eight) hours after announcement of decision on said proposal, taken at board meeting, to Stock Exchange.

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

Yours Faithfully,

For Oriana Power Limited

Tanvi Singh

Digitally signed by Tanvi
Singh
Date: 2026.07.08 16:45:36
+05'30'

Date: 08th July 2026

Place: Noida

Tanvi Singh

**Company Secretary & Compliance Officer
A69061**

ORIANA POWER LIMITED

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.

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