

To,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai– 400051

Dear Sir/Madam,

Sub: Intimation of receiving new order of 128 MW solar power plant under Open Access Captive Power Plant segment

Ref: Update Under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015.

Symbol: ORIANA

ISIN: INE0OUT01019

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that our subsidiary, Truere Surya Private Limited has been awarded a prestigious contract by Dalmia Cement (Bharat) Limited. This contract is for the development of a solar power plant with a capacity of 128 MW under the Open Access Segment and support Dalmia group's commitment towards RE 100 by 2030 and carbon negative by 2040.

Dalmia Cement (Bharat) Limited ('DCBL'), wholly owned subsidiary of the Dalmia Bharat limited, has entered into Share Subscription and Shareholders agreement ('SSSHA'), to acquire 26.00% of equity share capital of Truere Surya Private Limited aggregating to Rs.44,80,00,000/- (Rupees Forty-Four Crore Eighty Lakhs only), in one or more tranches to source solar power as a captive consumer for a capacity upto 128 MW located in the State of Tamil Nadu. The transaction is subject to customary conditions precedents and expected to be completed within 4-6 Months. The details of project are as follows:

S.NO.	Project Name	Plant Location	Capacity (MW)	Area
1.	128 MW Open Access Solar Power plant	Tamil Nadu	128	Ground Mounted

This is for your information and records.

Thanking You

For Oriana Power Limited

Date-September 09, 2024

Place- Noida

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

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

CIN: L35990DL2013PLC248685, **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 and 20, Sector 125 Noida Gautam Buddha Nagar Uttar Pradesh, Amity University, Gautam Buddha Nagar, Dadri, Uttar Pradesh, India, 201313

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

<u>S.No</u>	<u>Particulars</u>	<u>Details</u>
<u>1.</u>	Name of the entity awarding the order (s)/Contract(s);	Dalmia Cement (Bharat) Limited
<u>2.</u>	Significant terms and conditions of order(s)/Contract(s) awarded in brief;	TRUERE SURYA PRIVATE LIMITED (the Subsidiary Company) Shall develop the project for respective terms of the agreement.
<u>3.</u>	Whether order(s)/ Contract(s) have been awarded by domestic/international entity;	Domestic entity
<u>4.</u>	Nature of Order(s)/ Contract(s);	Open access captive solar power project.
<u>5.</u>	Whether domestic or international	Domestic
<u>6.</u>	Time period by which the order(S)/Contract(s) is to be executed;	The Project is Scheduled to be completed in 12 months.
<u>7.</u>	Broad Consideration or size of the order(s)/contract(s)	The size of the contract is 128 MW. Tentative estimated construction/ development cost is 520 cr.
<u>8.</u>	whether the promoter/ promoter group /group companies have any interest in the entity that awarded the order(s)/ contract(s)? If yes, nature of interest and details thereof;	No
<u>9</u>	Whether the order(s)/Contract(s) would fall within related party transactions? If yes, whether the same is done at 'arm's length'	No

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