

Date: 09th October 2026

To,
 National Stock Exchange of India Limited
 Exchange Plaza, C-1, Block G,
 Bandra Kurla Complex,
 Bandra (E), Mumbai – 400 051

Symbol: ORIANA

Subject: Postal Ballot Notice

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

Please find enclosed herewith a copy of the Postal Ballot Notice dated 06th October 2026 together with the Explanatory Statement thereto, seeking consent of the Members of Oriana Power Limited (“the Company”), on the following item of special business:

Sr. No.	Description of Resolution	Type of Resolution
1.	MATERIAL RELATED PARTY TRANSACTIONS WITH ORIANA USOLAR JOINT VENTURE PRIVATE LIMITED	Ordinary Resolution

In compliance with the relevant circulars issued by the Ministry of Corporate Affairs from time to time, the Postal Ballot Notice is being sent by electronic mode only to those Members whose names appear in the Register of Members / List of Beneficial Owners and whose e-mail addresses are registered with the Company/Depositories/ Registrar & Transfer Agent as on the cut-off date i.e. Friday, 02nd October 2026.

The Company has engaged the services of National Securities Depository Limited (‘NSDL’), for facilitating remote e-voting to enable the Members to cast their votes electronically. The detailed procedure for remote e-voting is given in the Notice of Postal Ballot. The remote e-voting period commences from Saturday, 10th October 2026 at 9:00 a.m. (IST) and concludes on Sunday, 8th November 2026 at 5:00 p.m. (IST).

The Postal Ballot Notice is also being uploaded on the Company’s website i.e. www.orianapower.com and on the website of NSDL at www.evoting.nsdl.com.

You are requested to take the above on record.

Yours Faithfully,

For Oriana Power Limited

Tanvi Singh
 Digitally signed
 by Tanvi Singh
 Date: 2026.10.09
 15:33:57 +05'30'

Tanvi Singh
Company Secretary & Compliance Officer
M. No. A69061
Place: Noida

Encl.: As above

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.

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