TrueRE
ORIANA POWER LIMITED

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block-"G"
Bandra Kurla Complex
Bandra (East) Mumbai-400051

Date: 09/11/2026

Subject: Prior Intimation of meeting of the Board of Directors of Oriana Power Limited to be held on Friday, November 13, 2026

Symbol: ORIANA

Dear Sir(s),

In reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, **November 13, 2026** at the Corporate Office of the Company, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2026.

Further as intimated earlier, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the shares of the Company was closed from October 1, 2026, and shall reopen after the expiry of 48 hours from the time the aforesaid results are made public.

This aforesaid submission will be disseminated on the Company website https://orianapower.com/

This is for your information and record.

Thanking You,

Yours faithfully,
For Oriana Power Limited

Tanvi Singh
Digitally signed by Tanvi Singh
Date: 2026.11.09 21:02:00 +05'30'

Tanvi Singh
Company Secretary & Compliance Officer
M.No.A69061