

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

Symbol: ORIANA

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

Dear Sir/ Madam,

The Board of Directors of Oriana Power Limited (“the Company”) at its meeting held today i.e. 10th March 2026 (started at 04:00 P.M. and concluded at 04:50 P.M. inter-alia considered and approved the following:

1. Mr. Amit Jain, “President” of the Company, designated as Senior Management Personnel (“SMP”) w.e.f. 10th March 2026.
2. Investment of ₹50,000 (Rupees Fifty Thousand only) in ORITECH Power Private Limited, an associate company of Oriana Power Limited, through acquisition of 5,000 (Five Thousand) equity shares of face value ₹10 each from the existing shareholder of the company.

Detailed disclosures with respect point 1 & point 2, as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026, are enclosed as **Annexure 1 and Annexure 2 respectively** to this letter.

Further, the Board of Directors also approved the Postal Ballot Notice for seeking approval of Members inter-alia for Material Related Party Transaction. The Postal Ballot Notice will be submitted to the Stock Exchanges in due course.

You are requested to kindly take the above information on your records.

Yours Faithfully,

For Oriana Power Limited

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

Date: 10th March 2026

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: 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

Annexure-1

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Amit Jain, President of the Company designated as SMP of the Company.
2.	Date of appointment/cessation (as applicable) and term of appointment	w.e.f. 10th March 2026
3.	Brief Profile (in case of appointment)	<p>Mr. Amit Jain is a seasoned commercial and strategic leader with over 20 years of experience across the cement, metals, and power sectors. He holds a B.E. in Mechanical Engineering from Pt. Ravishankar Shukla University, Raipur, and a PGDBM in International Business from the Indian Institute of Foreign Trade (IIFT), New Delhi, and has completed executive programs at IIM, IIT, KPMG and AT Kearney in areas such as operational excellence, digital transformation and commercial strategy.</p> <p>He has held senior leadership roles with reputed organisations including Dalmia Cements (Bharat) Limited, Vedanta Limited and Talwandi Sabo Power Limited, where he has led large-scale commercial operations, strategic sourcing, and supply chain transformation initiatives. During his tenure, he has managed annual procurement spends exceeding INR 6,000 crore, delivered significant cost optimisation and value creation exceeding INR 4,700 crore, and successfully implemented long-term raw material and energy sourcing strategies.</p> <p>Mr. Amit Jain brings strong expertise in strategic procurement, supply chain optimisation, renewable energy</p>

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

		transition, contract management and large-scale project execution, and is widely recognised for driving operational efficiency, securing long-term resource linkages, and delivering sustainable commercial value for organisations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable. Mr. Amit Jain is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable

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

Annexure-2

<u>S. No</u>	<u>Particulars</u>	<u>Details</u>
<u>1.</u>	Name of the entity, details in brief such as size, turnover etc	Name: ORITECH POWER PRIVATE LIMITED CIN: U40100UP2022PTC167418 Authorized Capital: Rs. 100,000/- (Rs. One lakh only) divided into 10,000/- equity shares of 10/ each Turnover: Nil
<u>2.</u>	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Oritech Power Private Limited is an associate of Oriana Power Limited and accordingly qualifies as a related party of the Company. The proposed transaction will be undertaken on an arm’s length.
<u>3.</u>	Industry to which the entity being acquired belongs;	Generation of any kind of power or electric energy
<u>4.</u>	Objects and impact of acquisition (Including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The acquisition of shares is being undertaken as part of the Company’s strategic objective to strengthen its investment in the group entity, pursuant to which the said entity will become a subsidiary of the Company and is expected to strengthen the Company’s business presence and provide operational synergies.
<u>5.</u>	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
<u>6.</u>	Indicative time period for completion of the acquisition;	Within 30days
<u>7.</u>	Consideration-whether cash consideration Or share swap or any other form and details of the same;	The consideration for the acquisition of 5,000 equity shares of ₹10 each, aggregating to ₹50,000, shall be paid in cash to the existing shareholder from whom the shares are being acquired.

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

8.	Cost of acquisition and/or the price at which the shares are acquired;	The Company proposes to acquire 5,000 equity shares of ₹10 each, aggregating to ₹50,000, at the face value of ₹10 per share.
9	Percentage of shareholding / control acquired and /Or number of shares acquired;	Oriana Power Limited currently holds 50% of the paid-up share capital of Oritech Power Private Limited and proposes to acquire 5,000 equity shares of ₹10 each, aggregating to ₹50,000, representing the remaining 50% shareholding, from the other shareholder of the company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>The main objects of the Company are-</p> <ol style="list-style-type: none"> 1.To generate power, EPC of power projects. To execute operation and maintenance of power project. To provide consultancy in the field of manufacturing, operation and maintenance of Power projects. To perform all other activities like distribution etc. of Power. 2. To carry on the business of general electric power supply company in all the branches, and to construct, lay down, establish, fix and carry out all necessary power stations, cables, wires, lines, accumulators, lamps and works and to generate accumulate, distribute and supply electricity to both public and private entities. 3.To manufacture process, buy, sell, exchange, alter, improve, import or export or otherwise deal in all kinds of electrical appliances, energy devices, solar energy products, gadgets and components for industrial business and household applications and specialized equipment required for defence, Railways, telecommunications department, civil aviation and banks. 4.To carry on the business of buying, selling and renting of Electric Vehicles.

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

		Date of Incorporation – 12.07.2022 Last 3 years Turnover: NIL Country of Incorporation – India
--	--	--

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