

To The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, G- Block Bandra Kurla Complex, Bandra (East), Mumbai – 400051.	To, The Company Secretary & Compliance Officer Oriana Power Limited 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
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Subject: Disclosure pursuant to Regulations 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI SAST Regulation”).

Dear Sir/Madam,

Please find enclosed herewith the disclosure pertaining to the release of pledge of equity shares of Oriana Power Limited held by the Promoters, pursuant to Regulation 31(1) and Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, read with SEBI circular CIR/CFD/POLICYCELL/3/2015 dated August 05, 2015 and SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated August 07, 2019.

Disclosure in terms of the circulars dated August 05, 2015 and August 07, 2019 is enclosed as Annexure-I and Annexure-II respectively.

You are requested to take the same on record.

For and on behalf of the Promoters


Digitally signed
by Rupal Gupta
Date:
2026.09.29
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+05'30'

Rupal Gupta

Promoter- Oriana Power Limited

Date: September 29 2026

Place: Noida

Enclosure: As attached below

Annexure I

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Oriana Power Limited
Names of the stock exchanges where the shares of the target company are listed		National Stock Exchange of India Limited (NSE)
Date of reporting		29 September 2026
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked		1. Rupal Gupta 2. Parveen Kumar 3. Anirudh Saraswat
Details of the Release of encumbrance		Release of Pledge

Name of the promoter(s) or PACs with him* (1)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}			
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / Release / invocation)	Date of creation / release / invocation of encumbrance	Type of Encumbrance (pledge/lien/ Non-disposal undertaking/ others)	Reasons for Encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Rupal Gupta	1,96,33,000	19.32	1,26,34,965	12.44	Release of Pledge	28-09-2026	Pledge	Not Applicable(Release of Pledge)	38,30,000	3.77	LRSD Securities Private Limited And Rajasthan Global Securities Private Limited	88,04,965	8.67
Parveen Kumar	1,96,34,000	19.33	1,26,34,965	12.44	Release of Pledge	28-09-2026	Pledge		38,30,000	3.77	LRSD Securities Private Limited And Rajasthan Global	88,04,965	8.67

