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")- alteration in the share capital of the Company by sub-division/ split of existing equity shares

Dear Sir/ Madam,

The Board of Directors of Oriana Power Limited ("the Company") at its meeting held today i.e. Monday, 13th July 2026 (started at 03:10 P.M. and concluded at 04:05 P.M.) inter-alia considered and approved the following:

1. Sub-division/ split of the existing Equity Shares of the Company, such that each Equity Share having face value of Rs. 10/- (Rupees Ten only) each fully paid-up, be sub-divided/split into such number of Equity Shares having face value of Rs. 2/- (Rupees Two only) each fully paid-up, subject to the approval of Shareholders. For one existing fully paid-up equity share of face value of Rs. 10 (Rupees Ten only) each held by a shareholder, five fully paid-up equity shares of face value of Rs. 2 (Rupees Two only) each shall be credited pursuant to the sub-division of equity shares.

   The Record Date for sub-division/split of existing Equity Shares shall be decided after taking aforesaid approval of the Shareholders of the Company.

2. Alteration of Clause V (Capital Clause) of the Memorandum of Association of the Company, subject to the approval of the shareholders of the Company, pursuant to the aforesaid sub-division/split of the existing equity shares, by:

   (a) **deleting** the existing Clause V of the Memorandum of Association, which reads as follows:

   "The Authorized Share Capital of the Company is Rs. 24,50,00,000/- (Rupees Twenty Four Crore Fifty Lakh only) divided into 2,45,00,000 (Two Crore Forty Five Lakh) Equity Shares of face value of Rs. 10/- (Rupees Ten only) each, with the rights, privileges and conditions attached thereto as per the relevant provisions contained in that behalf in the Articles of Association of the Company and with the power to increase or reduce the capital of the Company and to divide the shares in the capital for the time being into several classes (being those specified in the Companies Act,

2013) and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions in such manner as may be permitted by the said Act or provided by the Articles of Association of the Company for the time being in force."; and

(b) **substituting** it with the following new Clause V:

"The Authorized Share Capital of the Company is Rs. 24,50,00,000/- (Rupees Twenty Four Crore Fifty Lakh only) divided into 12,25,00,000 (Twelve Crore Twenty Five Lakh) Equity Shares of face value of Rs. 2/- (Rupees Two only) each, with the rights, privileges and conditions attached thereto as per the relevant provisions contained in that behalf in the Articles of Association of the Company and with the power to increase or reduce the capital of the Company and to divide the shares in the capital for the time being into several classes (being those specified in the Companies Act, 2013) and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions in such manner as may be permitted by the said Act or provided by the Articles of Association of the Company for the time being in force."

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

Further, the Board of Directors also approved the Postal Ballot Notice for seeking approval of Members inter-alia for sub-division/ split of the existing Equity Shares and the consequential alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company. 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
Digitally signed by Tanvi Singh
Date: 2026.07.13 16:08:57 +05'30'

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

Date: 13th July 2026
Place: Noida

Encl.: As above

Annexure-1

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Split Ratio</td><td>1:5 i.e., existing 1 (one) equity share having face value of Rs. 10/- (Rupees ten only) each, into 5 (five) equity shares having face value of Rs. 2/- (Rupee two only) each, fully paid-up.</td></tr>
<tr><td>2.</td><td>Rationale behind the split</td><td>To enhance liquidity of the Company's equity shares and to encourage participation of small investors by making equity shares of the Company more attractive to invest.</td></tr>
<tr><td>3.</td><td>Pre and post share capital - authorized, paid-up and subscribed.</td><td>
<table>
<tr><th rowspan="2">Particulars</th><th colspan="2">Pre Sub-Division/Split</th><th colspan="2">Post Sub-Division/Split</th></tr>
<tr><th>No. of Equity Shares</th><th>Face Value (Rs.)</th><th>No. of Equity Shares</th><th>Face Value (Rs.)</th></tr>
<tr><td>Authorized Share Capital</td><td>2,45,00,000</td><td>10</td><td>12,25,00,000</td><td>2</td></tr>
<tr><td>Subscribed and Paid-up Share Capital</td><td>2,03,19,150</td><td>10</td><td>10,15,95,750</td><td>2</td></tr>
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<tr><td>4.</td><td>Expected time of completion</td><td>Within two months from the date of Shareholders' approval.</td></tr>
<tr><td>5.</td><td>Class of shares which are subdivided</td><td>Equity shares of Face Value of Rs. 10 each.</td></tr>
<tr><td>6.</td><td>Number of shares of each class pre and post split</td><td>Refer details stated at point no. 3 & 5 above.

The Company has issued only one class of Equity Shares as stated in point no. 5.</td></tr>
<tr><td>7.</td><td>Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding</td><td>Not Applicable</td></tr>
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ORIANA POWER LIMITED
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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