TrueRE
ORIANA POWER LIMITED

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

Symbol: ORIANA

Subject: Disclosure for issuance of Corporate Guarantee

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

Dear Sir/ Madam,

The Board of Directors of Oriana Power Limited ("the Company") has today approved the issuance of a Corporate Guarantee, limited to 74% of the Working Capital Facility of Rs. 460 crores, in favour of State Bank of India ("Lender") as security for the Working Capital Facility to be availed by Oriana Usolar Joint Venture Private Limited, a subsidiary of the Company, from the Lender, subject approval of the shareholders of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is disclosed in Annexure A of this letter.

A copy of this letter is being uploaded on the Company's website at www.orianapower.com.

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: 2026.09.14 19:35:43 +05'30'

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

Date: 14th September 2026
Place: Noida

Encl.: As above

Annexure-1

Sr. No.	Particulars	Details
1.	Name of party for which such guarantees or indemnity or surety given	Oriana Usolar Joint Venture Private Limited, a subsidiary of the Company.
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The promoter/ promoter group/ group companies are not interested in this transaction. The corporate guarantee being issued at arm's length basis.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee.	Corporate Guarantee to the extent of 74% of the Working Capital Facility in favour of the Lender as security for the Working Capital Facility of Rs. 460 crores being availed by Oriana Usolar Joint Venture Private Limited, for development of the 234 MW (AC) Grid-tied Floating Solar PV Plant project on DVC Maithon Dam Reservoir, Jharkhand (EPC contract awarded by Damodar Valley Corporation). The Corporate Guarantee shall remain valid for the tenure of the Working Capital Facility, which is initially for a period of 12 months and may be renewed on a yearly basis. The Working Capital Facility shall be repayable on demand. Corporate Guarantee shall be effective post shareholder approval.
4.	Impact of such guarantees or indemnity or surety on listed entity	There is no immediate impact on the Company. At present the Corporate Guarantee constitutes a contingent liability for the Company.