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 i.e. 14th September 2026, approved issuance of corporate guarantee in favour of Tata Capital Limited ("Lender") as security for the term loan facility of Rs. 6.19 crore to be availed by Voltonomy Energy Private Limited, a wholly owned subsidiary of the Company, from the Lender subject to requisite approvals.

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 19:49:03 +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	Voltonomy Energy Private Limited, wholly Owned 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 Lender for guaranteeing entire debt obligations (term loan facility) of an amount of Rs. 6.19 crore being availed by Voltonomy Energy Private Limited. Corporate Guarantee shall be valid till the project stabilization date in accordance terms of with Facility Agreement and other financing documents. The loan shall be repayable in structured 76 (Seventy Six) quarterly instalments which may be revised subject to requisite approval(s).
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.