

To,

**Listing Department,**

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) Mumbai- 400051

**Symbol: ORIANA**

**ISIN: INE0OUT01019**

Dear Sir/Madam,

**Sub: Intimation of incorporation of Step-Down Subsidiary Company**

**Ref: Pursuant to the regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

With reference to the captioned subject, we would like to inform that HYDROGEN SOLUTIONS PRIVATE LIMITED has been incorporated as Step-Down Subsidiary of Oriana Power Limited. The Certificate of Incorporation issued by the Ministry of Corporate Affairs dated May 20, 2026.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026 and other applicable circulars, if any, is enclosed herewith as “Annexure 1”.

This is for your information and records.

Thanking You

**For Oriana Power Limited**

**Date-May 20, 2026**

**Place- Noida**

**Tanvi Singh**  
**Company Secretary & Compliance Officer**  
**Membership No.- A69061**

**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**
**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026**

<b><u>S. No</u></b>	<b><u>Particulars</u></b>	<b><u>Details</u></b>
<b><u>1.</u></b>	Name of the target entity, details in brief such as size, turnover etc	<b>Name:</b> HYDROGEN SOLUTIONS PRIVATE LIMITED <b>CIN:</b> U35105UW2026PTC253456 <b>Authorized Capital:</b> Rs. 100,000/- (Rs. One lakh only) divided into 10,000/- equity shares of 10/- each <b>Turnover:</b> Nil (yet to commence business operations)
<b><u>2.</u></b>	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”;	HYDROGEN SOLUTIONS PRIVATE LIMITED is wholly owned subsidiary of OPL Hydrogen Services Private Limited which is wholly owned subsidiary of Oriana Power Limited.
<b><u>3.</u></b>	Industry to which the entity being acquired belongs;	Generation of any kind of power or electric energy
<b><u>4.</u></b>	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);	To deal in generation of any kind of power or electric energy
<b><u>5.</u></b>	Brief details of any governmental or regulatory approvals required for the acquisition;	Not required
<b><u>6.</u></b>	Indicative time period for completion of the acquisition;	Not applicable
<b><u>7.</u></b>	Consideration-whether cash consideration Or share swap or any other form and details of the same;	Nature of Consideration is Cash consideration.
<b><u>8.</u></b>	Cost of acquisition and/or the price at which the shares are acquired;	At par

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<b>9</b>	Percentage of shareholding / control acquired and /or number of shares acquired;	100% of the shareholding held by OPL Hydrogen Services Private Limited which is wholly owned subsidiary of Oriana Power Limited.
<b>10.</b>	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>Line of Business – same as mentioned in point no. 4 above.</p> <p>Date of Incorporation – 20.05.2026</p> <p>Last 3 years Turnover: Not Applicable as incorporated company is yet to commence business operations.</p> <p>Country of Incorporation – India</p>

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