

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 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 OPL BESS SERVICES PRIVATE LIMITED has been incorporated as Wholly Owned Subsidiary of Oriana Power Limited on January 20, 2026. The Ministry of Corporate Affairs, has issued a Certificate of Incorporation for the same.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11,2024 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

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

Date: 21/01/2026

Place: Noida

ORIANA POWER LIMITED

Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, South Delhi, New 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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No	Particulars	Details
<u>1.</u>	Name of the entity, details in brief such as size, turnover etc	Name: OPL BESS SERVICES PRIVATE LIMITED CIN: U35100DL2026PTC462079 Authorized Capital: Rs. 100,000/-(Rs. One lakh only) divided into 10,000/- equity shares of 10/ each Turnover: Not Applicable
<u>2.</u>	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”;	OPL BESS SERVICES PRIVATE LIMITED is wholly owned Subsidiary of Oriana Power Limited. Accordingly, above Company is related party of Oriana Power Limited.
<u>3.</u>	Industry to which the entity being acquired belongs;	Generation of any kind of power or electric energy
<u>4.</u>	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);	<ol style="list-style-type: none"> 1. To generate power, EPC of power projects. To execute operation and maintenance of power project. To provide consultancy in the field of manufacturing, operation and maintenance of Power projects. To perform all other activities like distribution etc. of Power. 2. To carry on the business of general electric power supply company in all the branches, and to construct, lay down, establish, fix and carry out all necessary power stations, cables, wires, lines, accumulators, lamps and works and to generate accumulate , distribute and supply electricity to both public and private entities. 3. To manufacture process, buy, sell, exchange, alter, improve, import or

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	<p>export or otherwise deal in all kinds of electrical appliances, energy devices, solar energy products, gadgets and components for industrial business and household applications and specialized equipment required for defence, Railways, telecommunications department, civil aviation and banks.</p> <p>4. To carry on the business of buying, selling and renting of Electric Vehicles.</p> <p>5. To carry on the business of generation, accumulation, acquisition, promotion, partnership, establishment, takeover, investment, operation, transmission, and distribution of electric power and other forms of energy. This encompasses both conventional and nonconventional energy sources, including Compressed Bio Gas, Battery Energy Storage Systems, Hydrogen Electrolyzers, Green Hydrogen, and e-Fuels. Our operations extend to constructing, installing, operating, and maintaining power and energy generation facilities. This includes buildings, structures, machinery, equipment, cables, wires, lines, accumulators, and lamps. Additionally, we manage, own, control, erect, commission, operate, and lease power plants and energy facilities based on conventional or nonconventional sources, such as thermal, atomic, and solar energy plants. We also undertake leasing activities related to mechanical, electrical, hydel, and civil engineering works, including boiler houses, steam turbines, switchyards, transformer yards, substations, transmission lines, accumulators, and workshops.</p> <p>6. To carry on business in the research, development, manufacturing, production, distribution, marketing, and commercialization of renewable and sustainable fuels, including hydrogen, fuel cells, green ammonia, e-methanol, green methanol, and other similar technologies. Our activities cover the</p>
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		deployment of technology and infrastructure, as well as the storage, transport, and distribution of these fuels. We also conduct feasibility studies, market research, and technology assessments to advance these energy solutions. Additionally, the company provides consulting and advisory services both domestically and internationally to support and guide stakeholders in the renewable energy sector.
<u>5.</u>	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
<u>6.</u>	Indicative time period for completion of the acquisition;	Not applicable
<u>7.</u>	Consideration-whether cash consideration Or share swap or any other form and details of the same;	Nature of Consideration is Cash consideration.
<u>8.</u>	Cost of acquisition and/or the price at which the shares are acquired;	99.99% initial subscription to the share capital by Oriana Power Limited
<u>9</u>	Percentage of shareholding / control acquired and /Or number of shares acquired;	Oriana Power Limited holds 99.99% share capital of OPL BESS SERVICES PRIVATE LIMITED
<u>10.</u>	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-20/01/2026</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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