

To,  
The Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400051

Sub: Intimation regarding cautionary Email received from National Stock Exchange (NSE)

Dear Sir/Madam,

With reference to the captioned subject, this is to inform that the Company has received cautionary Email, dated 20th February, 2025 from National Stock Exchange of India Limited ('NSE) w.r.t. delay in announcement regarding the intimation of Schedule of Investors/ Analysts Meet to be held on August 6, 2024 and intimation of Schedule of Investors/ Analysts Meet to be held on June 25, 2024.

We acknowledge the importance of timely disclosures as per SEBI regulations and assure you that the Company has taken corrective measures to prevent such delays in the future.

Copy of Email is enclosed for your records.

Thanking you

For Oriana Power Limited

**TANVI**  
**SINGH**

Digitally signed  
by TANVI SINGH  
Date: 2025.02.21  
18:18:50 +05'30'

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

Date:21/02/2025  
Place:Noida

**ORIANA POWER LIMITED** (Formerly Known as Oriana Power Private Limited)

**CIN:** L35990DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-411-4695

**Registered Office:** Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019.

**Corporate Office:** Third Floor Plot No 19 and 20, Sector 125 Noida Gautam Buddha Nagar Uttar Pradesh, Amity University, Gautam Buddha Nagar, Dadri, Uttar Pradesh, India, 201313

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 2, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet to be held on August 6, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( SEBI LODR ), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is also advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at [takeover@nse.co.in](mailto:takeover@nse.co.in).

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on June 22, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet to be held on June 25, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( SEBI LODR ), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

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