

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 VOLTONOMY ENERGY PRIVATE LIMITED has been incorporated as Wholly Owned Subsidiary of Oriana Power Limited on July 24, 2025. 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

Date-July 25, 2025

Place- Noida

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

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

CIN: L35101DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-411-4695

Email: Compliance@orianapower.com

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

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

<u>S. No</u>	<u>Particulars</u>	<u>Details</u>
<u>1.</u>	Name of the entity, details in brief such as size, turnover etc	Name: VOLTONOMY ENERGY PRIVATE LIMITED CIN: U35107DL2025PTC452082 Authorized Capital: Rs. 100,000/- (Rs. One lakh only) divided into 10,000/- equity shares of 10/- each Turnover: Nil (yet to commence business operations)
<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”;	VOLTONOMY ENERGY 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);	The main objects of the Company are- 1. To generate power, undertake EPC of power projects, and to execute operation and maintenance of power projects. To provide consultancy in the field of production, 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.

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		3. To produce, process, buy, sell, exchange, alter, improve, import or 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. 4. To carry on the business of generating, accumulating, distributing, and supplying Solar Energy for sale to Governments, State Electricity Boards, Intermediaries in Power Transmission / Distribution, Companies, Industrial Units, or to other types of users / consumers of Energy.
<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 VOLTONOMY ENERGY 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);	Line of Business – same as mentioned in point no. 4 above. Date of Incorporation – 24.07.2025 Last 3 years Turnover: Not Applicable as incorporated company is yet to commence business operations. Country of Incorporation – India

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