

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: ORIANA

Subject: Intimation of Record date for Sub-Division/Split of Equity Shares of Oriana Power Limited ("the Company")

Reference: Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/ Madam,

We refer to our letter dated 13th July 2025, wherein we had informed that the Board of Directors of the Company had approved the sub-division of the equity shares of the Company and the consequential alteration of the Capital Clause of the Memorandum of Association of the Company, subject to the approval of the shareholders. Subsequently, the shareholders approved the aforesaid proposal through postal ballot on 14th August 2026, and the voting results thereof were filed with the NSE on 17th August 2026.

In furtherance of the above disclosures, this is to further inform you that the Board of Directors of the Company has today fixed Friday, 18th September 2026 as the "**Record Date**" for the purpose of determining the eligibility of shareholders of the Company for Sub-division / Split of the existing 1 (One) equity share of having face value of Rs. 10/- (Rupees Ten only) each fully paid-up into 5 (Five) equity shares having a face value of Rs. 2/- (Rupees Two only) each fully paid-up, as approved by the Shareholders through Postal Ballot on 14th August 2026.

You are requested to kindly take the above information on your records.

Yours Faithfully,
For Oriana Power Limited

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

Date: 25th August 2026
Place: Noida

ORIANA POWER LIMITED

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

Corporate Office: Third 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