

Date: 26/06/2026

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Subject: General Update – Non-Disposal Undertaking (NDU) in favour of Catalyst Trusteeship Limited

Dear Sir/Madam,

This is to inform you that the Promoters of the Company, namely Mr. Rupal Gupta, Mr. Parveen Kumar, and Mr. Anirudh Sarswat, have collectively created a Non-Disposal Undertaking ("NDU"), in two tranches on June 19, 2026 and June 22, 2026, over 52,82,979 equity shares of the Company, comprising 26.00% of the paid-up equity share capital of the Company, with 17,60,993 equity shares held by each promoter being covered under the said undertaking.

The aforesaid Non-Disposal Undertaking does not constitute a pledge on the said equity shares. Pursuant to the terms of the NDU, the promoters have undertaken to retain the aforesaid shareholding and shall not transfer/pledge or otherwise dispose of these shares during the subsistence of the NDU. Accordingly, the promoters' shareholding remains fully aligned with their continued long-term commitment to the Company and the interests of all stakeholders.

We request you to kindly take the above on record and acknowledge receipt of this letter.

Thanking you,

Yours faithfully,

For Oriana Power Limited

Tanvi Singh
Company Secretary & Compliance Officer
M.No. A69061
Place:Noida

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.

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