

To,
National Stock Exchange of India Ltd
Listing and Compliance Department
Exchange Plaza, Plot no. C-1, Block-G,
Bandra Kurla Complex,
Bandra (East) Mumbai– 400051

Subject- Intimation of Closure of Trading Window
Symbol: ORIANA
ISIN: INE0OUT01019

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition Of Insider Trading) Regulations, 2015 (“PIT Regulations”) as amended and in compliance Code of Conduct for Prevention of Insider Trading, we wish to inform you that the Trading Window for dealing in the shares of the Company will remain closed for all Directors, Promoters and Promoter Group, KMP’s and all other Designated Persons of the Company and their immediate relatives with effect from **Tuesday, October 01st 2024 till end of 48 hours** after the declaration of Financial Results for the Half Year ending on September 30th 2024. The date of the Board Meeting in which the financial results are to be approved will be informed in due course of time.

Please take the same on the records.

For Oriana Power Limited

Date- September 27th 2024

Place- Noida

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

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