TrueRE
ORIANA POWER LIMITED

To,

Listing Department,

National Stock Exchange of India Ltd

Exchange Plaza, Bandra Kurla Complex,

Bandra (East) Mumbai– 400051

Symbol: ORIANA

ISIN: INE0OUT01019

Sub: Proceedings of 13th Annual General Meeting (AGM) held on September 28, 2026

Dear Sir/Madam,

Further to our letter dated September 05,2026 regarding notice of AGM and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 13th Annual General Meeting of the Company held on September 28,2026 through Video Conference (VC) / Other Audio Visual Means (OAVM).

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

Thanking You

For Oriana Power Limited

Tanvi Singh
Digitally signed by Tanvi Singh
Date: 2026.09.28 18:58:44 +05'30'

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

Date-September 28, 2026

Place- Noida

Brief proceedings of the 13th Annual General Meeting (AGM) of Oriana Power Limited held on Monday, September 28,2026 at 3:10 P.M. and concluded at 4:50 P.M. through Video Conferencing ("VC'')/Other Audio-Visual Means ("OAVM")

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder including applicable Circulars issued by the Ministry of Corporate Affairs read with Secretarial Standard with respect to calling, convening and conducting general meetings, the 13th Annual General Meeting ("AGM") of the members of Oriana Power Limited ("Company") was held on Monday, September 28, 2026 at 3:10 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), which was attended by 36 Members. Due to an unforeseen technical issue, the commencement of the AGM was delayed, and accordingly, the AGM commenced at 3:10 P.M. (IST).

Ms. Tanvi Singh, Company Secretary & Compliance Officer, welcomed the Members and facilitated the election of the Chairman of the Meeting. With the consent of the Members present, **Mr. Rupal Gupta, Managing Director**, was elected as the Chairman of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

All Directors including Independent Directors, the Chief Financial Officer, attended the Meeting through VC.

The Company had provided remote e-voting facility to the Members from Friday, September 25, 2026 (9:00 A.M. IST) to Sunday, September 27, 2026 (5:00 P.M. IST). E-voting facility was also made available during the AGM. **Mrs. Rubina Vohra, Practising Company Secretary**, was appointed as the Scrutinizer for scrutinizing the remote e-voting and e-voting during the AGM in a fair and transparent manner.

The Notice convening the AGM and the Annual Report for F.Y. 2025-26 were taken as read. The Statutory Auditors' Reports and Secretarial Auditors' Report did not contain any qualification, observation or adverse remark.

The following businesses, as set out in the Notice of the AGM, were transacted at the Meeting:

Ordinary Business:

1. To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditor thereon.

2. To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of Auditor thereon.

3. To approve the re-appointment of Mr. Anirudh Saraswat (DIN:06472271), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.

Special Business:

4. Ratification of Cost Auditors Remuneration for the financial year 2026-27.

5.Material Related Party transactions with Solaredge Energy Private Limited.

6. Material Related Party Transactions with Nexaum Energy Private Limited.

The Members who had registered themselves as speakers and/or submitted queries through the permitted mode were provided an opportunity to raise their queries, and the queries received were suitably addressed by the Chairman and other Directors.

To avoid repetition, identical questions received from Members were consolidated and responded by the chairman and other Directors.

The Chairman further informed that the Scrutinizer's Report along with the consolidated results of remote e-voting and e-voting during the AGM would be declared within two working days and placed on the Company's website.

The Meeting concluded with a vote of thanks to the Members, Directors and Auditors. Members who had not cast their vote earlier were requested to do so within 15 minutes post conclusion of the Meeting.

The details of the voting results on all the resolutions as set out in the Notice of the AGM, along with the Scrutinizer's Report, shall be submitted to the Stock Exchanges and made available on the website of the Company within the prescribed timeline.

This is for your information and records.

Thanking You

For Oriana Power Limited

Tanvi Singh
Digitally signed by Tanvi Singh
Date: 2026.09.28 18:59:28 +05'30'

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