

To,

Listing Department,

National Stock Exchange of India Ltd

Exchange Plaza, Bandra Kurla Complex,

Bandra (East) Mumbai– 400051

Symbol: ORIANA

ISIN: INE0OUT01027

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 TRUEERE OPL NEW ENERGIES PRIVATE LIMITED has been incorporated as Wholly Owned Subsidiary of Oriana Power Limited. The Certificate of Incorporation issued by the Ministry of Corporate Affairs is dated October 27, 2026. The confirmation email regarding the same was received on October 28, 2026.

The disclosures as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, read with circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure-A**.

This intimation is being provided for information and record purposes.

Thanking You.

For Oriana Power Limited

**Tanvi
Singh**

Digitally signed by
Tanvi Singh
Date: 2026.10.28
16:55:12 +05'30'

Date-October 28, 2026

Place- Noida

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

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.

CIN: L35101DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-422-9198, **Email:** compliance@orianapower.com

Annexure - 1

<u>S. No</u>	<u>Particulars</u>	<u>Details</u>
<u>1.</u>	Name(s) of the entity, date & country of incorporation, etc.;	Name: TRUERE OPL NEW ENERGIES PRIVATE LIMITED CIN: U35105UW2026PTC260452 Date of Incorporation: October 27, 2026; Country: India
<u>2.</u>	Name of holding company and relation with listed entity	Oriana Power Limited is the holding company. The Company is a Wholly Owned Subsidiary and a related party of Oriana Power Limited.
<u>3.</u>	Industry to which the entity being incorporated belongs	Generation of any kind of power or electric energy
<u>4.</u>	brief background about the entity incorporated in terms of products / line of business;	Power generation, renewable energy, sustainable energy projects and allied activities including green hydrogen, green fuels, energy storage and related energy solutions
<u>5.</u>	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
<u>6.</u>	Nature of consideration whether cash consideration or share swap and details of the same	Cash consideration by way of subscription to equity share capital
<u>7.</u>	Cost of subscription / price at which the shares are subscribed;	100% initial subscription to the share capital by Oriana Power Limited
<u>8.</u>	Percentage of shareholding / control acquired and /Or number of shares acquired;	Oriana Power Limited holds 100% share capital of TRUERE OPL NEW ENERGIES PRIVATE LIMITED

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