

To,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai- 400051

Symbol: ORIANA

ISIN: INE0OUT01019

Dear Sir/Madam,
Subject: submission of SDD Compliance Certificate for the financial year 2025-26

Pursuant to NSE Circular reference No. NSE/CML/2024/31 dated October 18, 2024, please find enclosed herewith the SDD Compliance Certificate for the financial year 2025-26, issued by M/s Surya Gupta & Associates, Practicing Company Secretaries.

Kindly take note of the above.

This is for your information and records.

Thanking You

For Oriana Power Limited

Date: May 30, 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: 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



Surya Gupta & Associates

Company Secretaries

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 30TH, 2026

(Pursuant to Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015)

I, Surya Kant Gupta, Practising Company Secretary appointed by ORIANA POWER LIMITED, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that -

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter(s) have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 5 events during the Financial Year 2025-26 (April 1st, 2025 to March 31st, 2026) and has captured 5 number of the said required events Financial Year ended March 31st, 2026.

I would like to report that no non-compliance was observed on the part of the Company, which may be required to be remedied.

For Surya Gupta & Associates
Company Secretaries



Suryakant Gupta
Practicing Company Secretary
C.P. No.: 10828
M. No.: F9250
UDIN: F009250H000554740
Peer Review No.: 7246/2025

Date: 30.05.2026
Place: Delhi