

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: ORIANA

Subject: Memorandum of Understanding (MOU) executed between Oriana Power Limited and ACTIS GP LLP

Ref: Intimation under Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We are pleased to inform that Oriana Power Limited (“the Company”) has signed a non-binding MOU with ACTIS GP LLP (ACTIS) for developing a series of Solar/RE Projects in India (the Projects) of 1 GWp within next two years, which may be held under individual Special Purpose Vehicles (SPVs), incorporated/ proposed to be incorporated. Under the said MOU, ACTIS, through its investee companies, intends to invest up to USD 100 Million equity during the period of two years toward implementation and acquisition of stake in the RE Projects, subject to completion of due diligence and agreement on terms of definitive agreements to be agreed between the Company and Actis .

The association with ACTIS would mark a significant strategic opportunity for the Company, as it would enable the Company to actively participate in developing 1 GWp of RE projects in India over the next two years with strong financial backing. This proposed collaboration would provide the Company robust capital support and accelerate the execution of large-scale renewable projects. By entering into the MOU, the Company intends to strengthen its presence in the fast-growing clean energy sector and create long-term value while leveraging ACTIS's investment and expertise.

Ernst & Young LLP, New Delhi is acting as the exclusive sell side M&A investment banker on this proposed marquee partnership between the Company and ACTIS.

You are requested to kindly take the above on record and disseminate the same.

For Oriana Power Limited

Date-September 30, 2025

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.

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