

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

Symbol: ORIANA

Sub: In-Principle Approval from National Stock Exchange of India Limited for Proposed Listing of Equity Shares under Oriana Employees Stock Plan 2025

Dear Sir / Madam,

We wish to inform that Oriana Power Limited has received an in-principle approval from the National Stock Exchange of India Limited (NSE) vide letter dated October 29, 2025, for the listing of up to a maximum of 2,03,190 equity shares of face value Rs. 10/- each to be allotted to eligible employees of the Company under the Oriana Employees Stock Plan 2025, upon exercise of options.

The said in-principle approval has been granted subject to the Company complying with the applicable statutory requirements and fulfilling the listing conditions, including but not limited to the following:

- Notification to the Exchange and submission of listing applications as per SEBI regulations.
- Receipt of all necessary statutory and regulatory approvals as may be applicable.
- Compliance with guidelines, regulations, and directions of the Exchange and statutory authorities.
- Compliance with all relevant provisions of the SEBI (LODR) Regulations, 2015 and Companies Act, 2013.

The approval by NSE is provisional and subject to the Company fulfilling all the conditions prescribed by the Exchange and statutory authorities for the issuance, allotment, and listing of these shares.

This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for information of stakeholders.

Copy of this letter is being uploaded on the Company's website at www.orianapower.com.

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

Yours Faithfully,
For Oriana Power Limited

Tanvi Singh
Company Secretary & Compliance Officer
M. No. A69061

Date: 30th October 2025
Place: Noida

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 and 20, Jask Tower, Sector 125, Noida Gautam Buddha Nagar, UP- 201313

CIN: L35101DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-411-9198 Email: compliance@orianapower.com