

To,
 The Manager (Listing),
 National Stock Exchange of India Limited
 Exchange Plaza, C-1, Block G,
 Bandra Kurla Complex,
 Bandra (E), Mumbai – 400051

Symbol: ORIANA

Subject: Intimation of receipt of Cautionary Letters from NSE Limited under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above mentioned subject matter, the Company has received cautionary letters from National Stock Exchange of India Limited (“NSE Limited”) vide mail dated 22nd August, 2025 regarding the delay in disclosing the schedule of analysts or institutional investors meet as required under Regulation 30 read with sub-para 15(b) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As directed by the exchanges, we enclose a copy of the cautionary emails received from the respective exchange.

The information in terms of Regulation 30 of SEBI Listing Regulations, in the prescribed format is given below:.

Annexure - A

Sr. No.	Particulars	Details
1.	Name of the Authority	NSE Limited
2.	Nature and details of the action(s) taken or order(s) passed	Cautionary Letter
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	22-08-2025
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	The audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier to stock exchange as required under Regulation 30 read with sub-para 15(b) of Para A of Part A of Schedule III of SEBI (Listing

ORIANA POWER LIMITED (Formerly Known as Oriana Power Private Limited)

CIN: L35101DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-411-4695

Email:compliance@orianapower.com

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.

		Obligations and Disclosure Requirements) Regulations, 2015.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact

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

Yours Faithfully,
For Oriana Power Limited

Place: Noida

Date: August 31, 2025

Tanvi Singh
Company Secretary & Compliance Officer
A69061



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Outlook

ORIANA - Cautionary email

From neaps@nse.co.in <neaps@nse.co.in>

Date Fri 8/22/2025 4:00 PM

To Tanvi Singh <cs@orianapower.com>

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on December 06, 2024 regarding the intimation of Audio recording of Investors/ Analysts Meet held on December 05, 2024.

As per Regulation 30 read with sub-para 15(b) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose

Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner:

(i) the presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier;

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines as per sub-para 15(b) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.