

To
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G- Block
Bandra Kurla Complex, Bandra (East), Mumbai
– 400051.

To,
The Company Secretary & Compliance Officer
Oriana Power Limited
Third Floor Plot No 19 and 20, Sector 125 Noida
Gautam Buddha Nagar Uttar Pradesh, Amity
University, Gautam Buddha Nagar, Dadri, Uttar
Pradesh, India, 201313

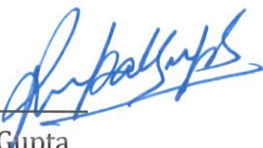
Subject: Disclosure pursuant to Regulations 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulation").

Dear Sir/Madam,

Please find enclosed herewith the disclosure pertaining to the creation of pledge of 7,53,000 Equity Shares of Oriana Power Limited in terms of the Deed of Pledge dated March 18, 2026, pursuant to Regulation 31(1) of the SEBI SAST Regulations read with SEBI circular CIR/CFD/POLICYCELL/3/2015 dated August 05, 2015.

You are requested to take the same on record.

For and on behalf of Promoters



Rupal Gupta
Promoter- Oriana Power Limited

Date: March 27, 2026

Place: Noida

Enclosure: As attached below

Annexure I

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Oriana Power Limited
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited (NSE)
Date of reporting	March 27, 2026
Name of the promoter or PAC on whose shares encumbrance has been created	Rupal Gupta Parveen Kumar Anirudh Saraswat
Details of the creation of encumbrance	March 21, 2026

Name of the promoter(s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation /Release /invocation)	Date of creation /release/ invocation of encumbrance	Type of encumbrance (pledge/ line/ non-disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares Encumbered		Number	% of total share capital
Rupal Gupta	39,26,600	19.32	Nil	NA	Creation of Pledge	March 21, 2026	Pledge	The pledge has been created in accordance with the terms of the Loan Agreement dated 18th March 2026, to secure a loan facility of	2,51,000	1.235%	LRSD Securities Private Limited	2,51,000	1.235%	
Parveen Kumar	39,26,800	19.33	Nil	NA	Creation of Pledge	March 21, 2026	Pledge		2,51,000	1.235%	LRSD Securities Private Limited	2,51,000	1.235%	

Anirudh Saraswat	39,26,600	19.32	Nil	NA	Creation of Pledge	March 21, 2026	Pledge	₹50,00,00,000 availed by Oriana Power Limited from LRSD Securities Private Limited, towards the due fulfillment of its obligations. Accordingly, Mr. Rupal Gupta, Mr. Parveen Kumar, and Mr. Anirudh Sarswat have collectively pledged 7,53,000 equity shares (2,51,000 shares by each of them) of Oriana Power Limited in favour of LRSD Securities Private Limited as security for the said facility.	2,51,000	1.235%	LRSD Securities Private Limited	2,51,000	1.235%
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For and on behalf of Promoters



Rupal Gupta
Promoter- Oriana Power Limited

Date: March 27, 2026

Place: Noida