

Date: April 07, 2026

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

ISIN: INE0OUT01019

Symbol: Oriana

SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER REGULATIONS 2011

Dear Sir/ Ma'am,

Please find enclosed herewith the disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of shares & Takeover) Regulations, 2011 for the Financial Year Ended March 31,2026 received from Mr. Rupal Gupta, Mr. Parveen Kumar and Mr. Anirudh Saraswat promoter of the company in respect of shares held by them.

We request you to kindly take the above information on your records

Thanking You

Yours Faithfully,
For Oriana Power Limited

Tanvi Singh
Company Secretary & Compliance Officer
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.

CIN: L35101DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-422-9198, **Email:** compliance@orianapower.com

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 Audit Committee
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: Declaration under Regulations 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations").

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI SAST Regulations, I, Anirudh Saraswat, Promoter of Oriana Power Limited ("the Company") hereby declare and confirm that I along with 'Person Acting in Concert' have not created any encumbrance, directly or indirectly, on the equity shares of the Company held by us during financial year 2025-26, other than those encumbrances already disclosed during such financial year.

This is for your information. You are requested to take the same on record.

Thanking you,
Anirudh Saraswat



Promoter- Oriana Power Limited

Date: April 02, 2026

Place: Noida

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 Audit Committee
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: Declaration under Regulations 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI SAST Regulation”).

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI SAST Regulations, I Parveen Kumar, Promoter of Oriana Power Limited (“the Company”) hereby declare and confirm that I along with ‘Person Acting in Concert’ have not created any encumbrance, directly or indirectly, on the equity Shares of the Company held by us during the financial year 2025-26, other than those encumbrances already disclosed during such financial year.

This is for your information. You are requested to take the same on record.

Thanking you,
Parveen Kumar



Promoter- Oriana Power Limited

Date: April 02, 2026

Place: Noida

Enclosure: As attached below

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 Audit Committee
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: Declaration under Regulations 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations").

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI SAST Regulations, I, Rupal Gupta, Promoter of Oriana Power Limited ("the Company") hereby declare and confirm that I along with 'Person Acting in Concert' have not created any encumbrance, directly or indirectly, on the equity shares of the Company held by us during financial year 2025-26, other than those encumbrances already disclosed during such financial year.

This is for your information. You are requested to take the same on record.

Thanking you,
Rupal Gupta



Promoter- Oriana Power Limited

Date: April 02, 2026

Place: Noida