

Date: 15.05.2024

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block-“G”
Bandra Kurla Complex
Bandra (East) Mumbai-400051

Subject: Prior Intimation of meeting of the Board of Directors of Oriana Power Limited to be held on Saturday, May 18, 2024

Ref: Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”)

Symbol: ORIANA

Dear Sir(s),

In reference to captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company will be held on, **Saturday 18th May, 2024** at corporate office of the Company, inter alia, to consider and approve:

- 1) To approve the issuance of equity shares/ securities of the Company on a preferential basis to one or more persons/investors towards raising of additional capital in accordance with the Companies Act, 2013 read with the rules notified thereunder, each as amended, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other acts, rules and regulations, as may be applicable, and to approve ancillary actions for the above-mentioned fund raising subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in compliance code of conduct for prevention of Insider Trading , we wish to inform you that that the Trading Window for dealing in the shares of the Company will remain closed for all Directors, Promoters and Promoter Group, KMP's and all other Designated Persons of the Company and their immediate relatives with immediate effect from **Wednesday, May 15, 2024** till end and shall continue to remain closed till 48 hours after the dissemination of Outcome of Board Meeting to the Exchange (hereinafter referred to as (“**Trading Restriction Period**”). During the said Trading Restriction Period, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company Securities.

This aforesaid submission will be disseminated on the Company website
<https://www.orianapower.com/>

This is for your information and record.

Thanking You,

Yours faithfully,
For **Oriana Power Limited**
(Formerly Known as Oriana Power Private Limited)

Tanvi Singh
Company Secretary & Compliance Officer
A69061

