

To,
The General Manager,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra

Symbol: ORIANA

ISIN: INE0OUT01019

Sub.: Intimation of Alteration in Memorandum of Association of Oriana Power Limited

Dear Sir/Madam,

As per the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), and as per the Scrutinizer's Report dated September 28, 2024, this is to inform you that the shareholders of Oriana Power Limited (the “Company”) at 11th Annual General Meeting held on Friday, September 27, 2024, have approved the alteration of Main Object Clause of the Memorandum of Association (“MoA”) of the Company.

Brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith as Annexure A.

A copy of the intimation is being uploaded on the website of the Company at www.orianapower.com. We request you to kindly take the above on record

Thanking You,

**Your faithfully,
For Oriana Power Limited**

Date: September 29, 2024

Place: Noida

**Tanvi Singh
Company Secretary & Compliance Officer
Membership No.- A69061**

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

CIN: L35990DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-411-4695

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, Sector 125 Noida Gautam Buddha Nagar Uttar Pradesh, Amity University, Gautam Buddha Nagar, Dadri, Uttar Pradesh, India, 201313

Annexure A

Brief Note on Amendments in the MoA of the Company Alteration of the Main Object Clause of the Memorandum of Association of the Company by inserting the following new sub-clauses 5 and 6 after the existing sub-clause 4 of Clause III [A] of the MoA of the Company:

(5) To carry on the business of generation, accumulation, acquisition, promotion, partnership, establishment, takeover, investment, operation, transmission, and distribution of electric power and other forms of energy. This encompasses both conventional and non-conventional energy sources, including Compressed Bio Gas, Battery Energy Storage Systems, Hydrogen Electrolyzers, Green Hydrogen, and e-Fuels. Our operations extend to constructing, installing, operating, and maintaining power and energy generation facilities. This includes buildings, structures, machinery, equipment, cables, wires, lines, accumulators, and lamps. Additionally, we manage, own, control, erect, commission, operate, and lease power plants and energy facilities based on conventional or non-conventional sources, such as thermal, atomic, and solar energy plants. We also undertake leasing activities related to mechanical, electrical, hydel, and civil engineering works, including boiler houses, steam turbines, switchyards, transformer yards, substations, transmission lines, accumulators, and workshops.

(6) To carry on business in the research, development, manufacturing, production, distribution, marketing, and commercialization of renewable and sustainable fuels, including hydrogen, fuel cells, green ammonia, e-methanol, green methanol, and other similar technologies. Our activities cover the deployment of technology and infrastructure, as well as the storage, transport, and distribution of these fuels. We also conduct feasibility studies, market research, and technology assessments to advance these energy solutions. Additionally, the company provides consulting and advisory services both domestically and internationally to support and guide stakeholders in the renewable energy sector.

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