

Date: 06.11.2024

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 Wednesday, November 13, 2024

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, **Wednesday, November 13th, 2024** at Corporate office of the Company, inter alia, to consider and approve:
the Un-audited Standalone and Consolidated Financial Results of the Company for the half year ended on 30th September, 2024 along with the limited review report thereon for the corresponding period.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and Immediate Relative, the trading window for dealing in shares of the Company is closed from 1st October, 2024 and the same shall reopen after the end of 48 hours after the aforesaid results are made public.

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

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