

June 05, 2025

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Dear Sir,

Subject: Newspaper Advertisement(s)

Ref: Intimation regarding dispatch of Notice of Postal Ballot

Please find enclosed copy of newspaper advertisement(s), published in Financial Express and Jansatta on June 05, 2025, intimating about the dispatch of Postal Ballot Notice to the Members of the Company.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,

For Oriana Power Limited

Tanvi Singh
Company Secretary & Compliance Officer
M. No. A69061
Place: Noida

Encl.: As above

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

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

Email: compliance@orianapower.com

Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019.

Corporate Office: Third Floor, Plot No. 19 & 20, JASK Towers, Sector 125, Noida, Gautam Buddha Nagar, U.P.-201313.

