TrueRE
ORIANA POWER LIMITED

To,

Listing Department,

National Stock Exchange of India Ltd

Exchange Plaza, Bandra Kurla Complex,

Bandra (East) Mumbai– 400051

Symbol: ORIANA

ISIN: INE0OUT01019

Sub: Proceedings of 12th Annual General Meeting (AGM) held on September 28, 2025

Dear Sir/Madam,

Further to our letter dated September 06, 2025 regarding notice of AGM and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 12th Annual General Meeting of the Company held on September 28,2025 through Video Conference (VC) / Other Audio Visual Means (OAVM).

You are requested to kindly take above information on your records.

Thanking You

For Oriana Power Limited

Tanvi Singh Digitally signed by Tanvi Singh Date: 2025.09.28 17:35:20 +05'30'

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

Date-September 28, 2025

Place- Noida

Brief proceedings of the 12th Annual General Meeting (AGM) of Oriana Power Limited held on Sunday, September 28,2025 at 2:00 P.M. and concluded at 03:25 P.M. through Video Conferencing ("VC'')/Other Audio-Visual Means ("OAVM")

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder including applicable Circulars issued by the Ministry of Corporate Affairs read with Secretarial Standard with respect to calling, convening and conducting general meetings, the 12th Annual General Meeting ("AGM") of the members of Oriana Power Limited ("Company") was held on Sunday, September 28, 2025 at 2:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), which was attended by 47 Members.

Mrs. Tanvi Singh, Company Secretary, welcomed the Members and facilitated the election of Chairman for the Meeting. With the consent of the Directors present, Mr. Rupal Gupta, Managing Director, was elected as Chairman of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

All Directors including Independent Directors, the Chief Financial Officer, and the Secretarial Auditor attended the Meeting through VC.

The Company had provided remote e-voting facility to Members from Thursday, September 25, 2025 (9:00 A.M. IST) to Saturday, September 27, 2025 (5:00 P.M. IST). E-voting facility was also made available during the AGM. Mrs. Rubina Vohra, Practicing Company Secretary, was appointed as the Scrutinizer. The Notice convening the AGM and the Annual Report for F.Y. 2024-25 were taken as read. The Statutory Auditors' Reports and Secretarial Auditors' Report contained no qualifications, observations or adverse remarks.

The following items of business were transacted at the Meeting:

Ordinary Business:

1. To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditor thereon.

2. To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of Auditor thereon.

   Considering the fact that Mr. Rupal Gupta (Chairman of the meeting) were interested in the next Agenda Item, Mr. Anirudh Saraswat took the chair for the next Agenda Item.

3. To approve re-appointment of Mr. Rupal Gupta (DIN:08003344), who retires by rotation and being eligible, offers himself for re-appointment.

   As Chairman was not interested in other Agenda Items, therefore he resumed the chair.

Special Business:

4. Ratification of Cost Auditors' remuneration for the financial year 2025-26.

Members' queries received through email/chat were consolidated and responded by the Chairman and other Directors. The Chairman further informed that the Scrutinizer's Report along with the consolidated results of remote e-voting and e-voting during the AGM would be declared within two working days and placed on the Company's website.

The Meeting concluded with a vote of thanks to the Members, Directors and Auditors. Members who had not cast their vote earlier were requested to do so within 15 minutes post conclusion of the Meeting.

The details of the voting results (remote e-voting and e-voting) on all the resolutions as set out in the Notice of AGM along with Scrutinizer's Report shall be submitted separately in due course.

This is for your information and records.

Thanking You

For Oriana Power Limited

Tanvi Singh

Digitally signed by Tanvi Singh
Date: 2025.09.28 17:35:45 +05'30'

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