TrueRE
ORIANA POWER LIMITED

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: ORIANA

Subject: Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/ Madam,

we hereby inform that the Board of Directors of the Company, at its meeting held today, i.e., Friday, 27th November 2026, has, inter alia, considered and approved the following:

1. Migration of the Company's equity shares from the NSE Emerge Platform to the Main Board of National Stock Exchange of India Limited ("NSE") and listing and trading of the equity shares on the Main Board of BSE Limited ("BSE"), in accordance with Chapter IX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to the approval of the Members of the Company, fulfilment of the applicable eligibility criteria prescribed by NSE and BSE, and receipt of such other regulatory and statutory approvals, as may be required.

2. Re-appointment of M/s. Surya Gupta & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for financial year 2026-27.

3. Issuance of corporate guarantee in favour of Beacon Trusteeship Limited ("Security Trustee"), acting on behalf of and for the benefit of Tata Capital Limited ("Lender"), to secure the term loan facility of an amount not exceeding Rs. 50 crores sanctioned by the Lender to Solaredge Energy Private Limited, a step-down wholly owned subsidiary of the Company, together with interest, penal charges, fees and all other monies payable under the said facility, subject to requisite approvals.

The details for point no. 2 and 3 required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is disclosed in Annexure A and B of this letter.

A copy of this letter is being uploaded on the Company's website at www.orianapower.com.

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

Yours Faithfully,
For Oriana Power Limited

Tanvi Singh
Digitally signed by Tanvi Singh
Date: 2026.11.27 16:03:49 +05'30'

Tanvi Singh
Company Secretary & Compliance Officer
M. No. A69061

Date: 27th November 2026

Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, ~~resignation, removal, death or otherwise~~	Re-appointment of M/s. Surya Gupta & Associates as the Secretarial Auditors of the Company for the Financial Year 2026–27, consequent to completion of their existing term for the Financial Year 2025–26.
2.	Date of appointment/~~cessation~~ (as applicable) and term of appointment	The Board at its meeting held on 27th November 2026 has approved the appointment of M/s. Surya Gupta & Associates, Practising Company Secretaries, holding Peer Review No. 7246/2025, as Secretarial Auditors for the FY 2026-27. .
3.	Brief Profile (in case of appointment)	Surya Gupta and Associates (SGA) is a Practicing Company Secretary firm based in Delhi. It has gradually expanded its resource team and services to provide services relating to IPR, FDI/FEMA, Legal Matters, Liaison, Tax, Audits, Due Diligence, M&A, Winding-up and such other Knowledge Process Outsourcing. Surya Gupta and Associates has successfully provided services to more than 500 corporate clients so far including setting up, day-to-day compliances, Govt. approvals as well as matters related to legal, IPR, FDI, Succession, KPO etc. Their client includes large corporate groups, listed entities, subsidiaries of foreign companies, Medium and Small Enterprises (SMEs), NGO/Trust, LLPs.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-B

Sr. No.	Particulars	Details
1.	Name of party for which such guarantees or indemnity or surety given	Solaredge Energy Private Limited, a step-down wholly Owned Subsidiary of the Company.
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The promoter/ promoter group/ group companies are not interested in this transaction. The corporate guarantee being issued at arm's length basis.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms	Corporate Guarantee in favour of Security Trustee for guaranteeing debt obligations (term loan facility) of an amount of Rs. 50 crores together with interest, penal charges, fees and all other monies payable under the said facility.

	and conditions, including amount of guarantee	Corporate Guarantee will remain valid till the Project Stabilization Date, being the date on which, among other things, the project has achieved commercial operations, has generated as per base case for the preceding 12 months, and the security and open access approvals are in place. The loan shall be repayable in 80 (Eighty) structured equal quarterly instalments which may be revised subject to requisite approval(s).
4.	Impact of such guarantees or indemnity or surety on listed entity	There is no immediate impact on the Company. At present the Corporate Guarantee constitutes a contingent liability for the Company.