



ORIENT GREEN POWER COMPANY LIMITED

August 06, 2024

BSE Limited
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code: 533263

**National Stock Exchange
of India Limited**
Department of Corporate Services,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051.
Scrip Code: GREENPOWER

Respected Sirs/Madam,

Subject: Outcome of the meeting of the Rights Issue Committee of Orient Green Power Company Limited (the "Company") under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This letter is in furtherance to the previous intimation letters dated August 01, 2024 and August 6, 2024, in respect of its proposed issue of Equity Shares by the Company on a rights basis ("**Rights Issue**").

We wish to inform you that the Rights Issue Committee in its meeting held today, *i.e.*, August 6, 2024, *inter alia* approved the Letter of Offer, the Abridged Letter of Offer, the Application Form and the Right Entitlement Letter, for filing with Securities and Exchange Board of India ("**SEBI**"), BSE Limited and National Stock Exchange of India Limited (the "**Stock Exchanges**").

The final Letter of Offer will be shared with the Stock Exchanges and SEBI, separately

The meeting of the Rights Issue Committee commenced at 9.30 PM and completed at 10.30 PM.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,
For Orient Green Power Company Limited

M. Kirithika
Company Secretary & Compliance Officer