ORIENT GREEN POWER COMPANY LIMITED

August 07, 2025

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

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

Dear Sirs,

Sub : Intimation under Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

This is to inform you that today (ie., August 07, 2025) Orient Green Power Company Limited ("the Company") has been allotted 21,58,710 Equity shares at face value of Rs. 10 each by M/s. Delta Renewable Energy Private Limited (DELTA) (wholly owned subsidiary of the Company) on Preferential basis aggregating to Rs. 2,15,87,100 (Rupees Two crores Fifteen Lakhs Eighty-Seven Thousand and Hundred only). DELTA allotted 9,29,447 Equity shares of Rs. 10 each to other shareholders as part of this preferential allotment.

In respect of the above allotment, equity holdings of the Company in DELTA has been reduced from 100% to 70% there by DELTA shall be described as the Subsidiary as against the status as the Wholly Owned Subsidiary as earlier described.

The relevant details of the Transaction as prescribed under SEBI Listing Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, in **Annexure A**

Kindly take the same on your record.

For Orient Green Power Company Limited

G SRINIVASA RAMANUJAN
Digitally signed by G SRINIVASA RAMANUJAN
Date: 2025.08.07 22:13:37 +05'30'

G Srinivasa Ramanujan
Company Secretary & Compliance Officer

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CIN : L40108TN2006PLC061665

Annexure-I

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI /HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No	Particulars	Details
1	**Name of the target entity, details in brief such as size, turnover etc.;**	Delta Renewable Energy Private Limited was incorporated on November 29, 2023 with a paid-up equity share capital of Rs.1,00,000/ and is yet to commence its business operations.
2	**Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?**	The transaction falls under related party transaction as per SEBI LODR Regulations and the Listed entity at present holds 100% equity share capital in the above subsidiary and after this allotment made on preferential basis, it will hold 70 % of the equity Share capital in the above subsidiary. The transaction is at arm's length basis
3	**Industry to which the entity being acquired belongs**	Renewable Energy
4	**Objects and impact of acquisition**	The company promoted Delta to develop renewable energy capacity. Accordingly, the company subscribed to the shares of Delta through a preferential allotment along with other participants to the issue. The object of this issue being developing solar power project. Consequent to the allotment, the holding of the company in Delta reduces from 100% to 70%.
5	**Brief details of any Governmental or regulatory approvals required for the acquisition;**	Not Applicable
6	**Indicative time period for completion of the acquisition**	Investment shall be made in multiple tranches as per the terms of offer
7	**Consideration**	Cash/other than cash
8	**Cost of acquisition and/or the price at which the shares are acquired**	Rs. 2,15,87,100 (Rupees Two crores Fifteen Lakhs Eighty-Seven Thousand and Hundred only)
9	**Percentage of shareholding / control acquired and / or number of shares acquired**	Present Holding : 100% Post Investment holding: 70%

10	**Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)**	Delta Renewable Energy Private Limited was incorporated on November 29, 2023 as a wholly owned subsidiary of the company in India. History of turnover of last 3 years is not applicable since the company is yet to commence its business operations.