



**ORIENT GREEN POWER COMPANY LIMITED**

**September 05, 2022**

**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, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Mumbai-400 051.  
Scrip Code: GREENPOWER**

Respected Sir/Ma'am,

**Sub: Intimation on the Outcome of the Board Meeting under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

We refer to our letter dated April 19, 2022, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., September 05, 2022 has considered and approved the restated consolidated financial statements for the financial years ended March 31, 2022, March 31, 2021 and March 31, 2020, for inclusion in the Draft Letter of Offer to be filed in relation to the proposed Rights Issue. The examination report dated September 05, 2022 for the financial year ended March 31, 2022, March 31, 2021 and March 31, 2020, received from M/s. G.D. Apte, Chartered Accountants was also approved and taken on record by the Board of Directors.

This is for your information and records.

Thanking you,

**Yours faithfully,  
For Orient Green Power Company Limited**

**M. Kirithika  
Company Secretary & Compliance Officer**