



ORIENT GREEN POWER COMPANY LIMITED

December 02, 2024

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

Respected Sir/Ma'am,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The following is the Status update on one of the objects of the 2024 rights issue for developing the 19.8 MW AC (29 MW DC) Solar Power Project at Tamilnadu (**the "Phase – 1 Power Project"**) through our wholly owned subsidiary namely Delta Renewable Energy Private Limited (DELTA).

We hereby inform you that the Board of Directors of the Company at its Meeting held today, i.e., December 02, 2024 has inter alia, approved the following:

1. Expansion of solar capacity to an extent of 25.00 MW AC (35.00 MW DC) in place of 19.8 MW AC (29 MW DC) (the "Phase – 1 Power Project").
2. Change in the EPC Contractor from Solon India Private Limited to Natrinai Ventures Limited.

Also, the Board has given powers to the 'Rights Issue Committee' to decide on the terms and conditions for appointment of EPC Contractor including, but not limited to the terms of offer/ change in capacity/ location within Tamil Nadu/ technology.

The Board Meeting commenced at 11.15 am and concluded at 12.30 pm.

Kindly take the above information on record.

Yours faithfully,

For Orient Green Power Company Limited

M. Kirithika

Company Secretary & Compliance Officer