



ORIENT GREEN POWER COMPANY LIMITED

February 02, 2026

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 regarding Expansion of installed capacity through an EPC Contract with M/s. Renfra Energy India Limited (Formerly Renfra Energy India Private Limited) (Renfra) for setting up of 3 (Three) Wind Turbine Generators (WTGs) of 3.3 MW each, aggregating to 9.9 MW as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby wish to inform you that the Investment/Borrowing/Banking Committee of the Board of Directors of M/s. Gamma Green Power Private Limited (Gamma), Subsidiary of the Company at its meeting held today (February 02, 2026) has approved an expansion plan by way of entering into an Engineering, Procurement and Construction (EPC) Contract with **M/s. Renfra Energy India Limited (Formerly Renfra Energy India Private Limited) (Renfra)** to set up 3 (Three) Wind Turbine Generators (WTGs) of 3.3 MW each, aggregating to 9.9 MW in Tiruchirappalli District, Tamil Nadu on a turnkey basis. Accordingly, Gamma has signed and executed the aforesaid EPC Contract, today i.e February 02, 2026 with Renfra.

The details/disclosures in respect of such contract, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and SEBI Master Circular No. SEBI /HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in the enclosed Annexure-I.

Please take note of the above information for your records.

Thanking you,

Yours faithfully,
For Orient Green Power Company Limited

G. Srinivasa Ramanujan
Company Secretary & Compliance Officer



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Annexure I

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

S. No	Particulars	Details
1	Name of the entity	Renfra Energy India Limited (Formerly, Renfra Energy India Private Limited) (Renfra).
2	Significant terms and conditions of contract(s) in brief	Renfra shall set up 3 (Three) Wind Turbine Generators (WTGs) of 3.3 MW each aggregating to 9.9 MW in Tiruchirappalli District, Tamil Nadu on a turnkey basis.
3	Whether contract(s) have been awarded by domestic/ international Entity	Domestic Entity
4	Nature of contract(s)	Engineering, Procurement and Construction (EPC) Contract for Setting up of Wind Power Project.
5	Whether domestic or international	Domestic
6	Time period by which the contract(s) is to be executed	On or before April 30, 2026.
7	Broad consideration or size of the contract(s)	The consideration agreed under the EPC Contract is ~Rs. 85.05 Crores (inclusive of GST).
8	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the contract(s)? If yes, nature of interest and details thereof	No
9	Whether the contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length	No