

ORIENT GREEN POWER COMPANY LIMITED

June 24, 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

Respected Sirs/Madam,

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

Dear Sir/Madam,

Further to our earlier intimation to the Stock Exchanges dated May 12, 2025, with respect to creation of pledge on its shareholding in various subsidiaries in favour SVL Limited (One of the Promoters of Orient Green Power Company Limited) against the loans extended to the company and its subsidiaries. We would like to inform that Investment/Banking/Borrowing Committee (IBBC) meeting of Orient Green Power Company Limited (OGPL) held today approved to release the preference shares held in Beta Wind Farm Private Limited (BETA) pledged in favour of SVL Limited to an extent of 23,19,78,323 shares constituting 51% of the Preference Shares held in BETA.

Further, the IBBC approved to pledge the above-mentioned shares in favour of Indian Renewable Energy Development Agency Limited (IREDA) in accordance with the covenants agreed under the loan agreement.

Brief details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

| S.No. | Particulars | Details |
|-------|---|---|
| 1 | Name of party for which such guarantee | Indian Renewable Energy Development |
| | or indemnity or surety was given | Agency Limited (IREDA) |
| 2 | Whether the promoter/ promoter group/ | No |
| | group companies have any interest in this | |
| | transaction? If yes, nature of interest and | |
| | details thereof and whether the same is | |
| | done at "arm's length" | |
| 3 | Brief details of such guarantee or | Pledge of 51% of OGPL's preference |
| | indemnity or becoming a surety viz. brief | shareholding in BETA in favour of IREDA |
| | details of agreement entered (if any) | against the loans extended to BETA. |



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| | including significant terms and conditions, |
|---|--|
| 4 | Impact of such guarantee or indemnity or surety on listed entity |

Kindly take the same on record and acknowledge.

Thanking you,
Yours faithfully,
For Orient Green Power Company Limited

M. Kirithika Company Secretary & Compliance Officer