

Date:10-03-2025

**To,
Manager -Listing Department
National Stock exchange of India Limited (NSE)
Exchange Plaza, Mumbai 400051**

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please note that Securities and Exchange Board of India has issued an administrative warning letter to the Company, alleging violation of Regulation 167(6) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. The company will take necessary steps to address the concerns/ directives mentioned in the letter.

Details of the above letter, as required under Clause 20 of Para A of Part A of Schedule III to the SEBI Listing Regulations is given below:

MATTER	INFORMATION
Name of the authority	Securities and Exchange Board of India (“SEBI”)
Nature and details of the action(s) taken, initiated or order(s) passed	In the nature of administrative warning letter received from SEBI
Date of receipt of direction or order, including any adinterim or interim orders, or any other communication from the authority	The administrative warning letter dated 28 th Feb, 2025 was received by the co. on Mar 02,2025
Details of the violation(s)/contravention(s) committed or alleged to be committed	The said warning letter alleges violation of Regulation 167(6) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No Impact

This is for your information and appropriate dissemination.

On or behalf of ORIANA POWER LIMITED

**Tanvi Singh
Company Secretary & Compliance Officer
M No. A69061**

ORIANA POWER LIMITED (Formerly Known as Oriana Power Private Limited)

CIN: L35990DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-411-4695

Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019.

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