TrueRE
ORIANA POWER LIMITED

To,

Listing Department,

National Stock Exchange of India Ltd

Exchange Plaza, Bandra Kurla Complex,

Bandra (East) Mumbai– 400051

Symbol: ORIANA

ISIN: INE0OUT01027

Dear Sir/Madam,

Sub: Intimation of incorporation of Step Down Subsidiary Company

Ref: Pursuant to the regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform that TRUERE BESS ENERGY PRIVATE LIMITED has been incorporated as Step Down Subsidiary of Oriana Power Limited. The Certificate of Incorporation issued by the Ministry of Corporate Affairs is dated November 10, 2026.

The disclosures as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, read with circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure-A.**

This intimation is being provided for information and record purposes.

Thanking You

For Oriana Power Limited

Tanvi Singh
Digitally signed by Tanvi Singh
Date: 2026.11.11 16:15:01 +05'30'

Tanvi Singh
Company Secretary & Compliance Officer
Membership No.- A69061

Date-November 11, 2026

Place- Noida

Annexure - A

S. No	Particulars	Details
1.	Name(s) of the entity, date & country of incorporation, etc.;	**Name:** Truere Bess Energy Private Limited CIN: U35101UW2026PTC260889 Date of Incorporation: November 10, 2026; Country: India
2.	Name of holding company and relation with listed entity	OPL Bess Services Private Limited is the holding company. The Company is a Step Down Subsidiary and consequently a related party of Oriana Power Limited.
3.	Industry to which the entity being incorporated belongs	Generation of any kind of power or electric energy
4.	Brief background about the entity incorporated in terms of products / line of business;	Power generation, renewable energy, sustainable energy projects and allied activities including green hydrogen, green fuels, energy storage and related energy solutions
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6.	Nature of consideration whether cash consideration or share swap and details of the same	Cash consideration by way of subscription to the equity share capital of the Company by OPL Bess Services Private Limited.
7.	Cost of subscription / price at which the shares are subscribed;	100% initial subscription to the share capital by OPL Bess Services Private Limited.
8.	Percentage of shareholding / control acquired and /Or number of shares acquired;	OPL Bess Services Private Limited holds 100% of the equity share capital of Truere Bess Energy Private Limited, resulting in 100% indirect shareholding/control of Oriana Power Limited in the newly incorporated company, through its holding company.