

ORIENT GREEN POWER COMPANY LIMITED

September 20, 2024

BSE Limited

Corporate Relations Department, P.J. Towers, Dalal Street, Mumbai-400 001

Scrip Code: 533263

National Stock Exchange of India Limited

Department of Corporate Services, Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Mumbai-400 051

Scrip Code: GREENPOWER

Sub: Outcome of the Rights Issue Committee of Orient Green Power Company Limited (the "Company") under Regulation 30 of the SEBI (LODR) Regulations 2015 - Allotment of Equity Shares on Rights Basis

This is in furtherance to the previous intimation letters submitted by the Company, in respect of its proposed issue of Equity Shares on a rights basis ("Rights Issue").

We hereby inform you that, in accordance with (i) the Letter of Offer dated August 06, 2024, and (ii) the Basis of Allotment finalized in consultation with the Registrar to the Issue and BSE Limited, (the Designated Stock Exchange for the Rights issue), the Rights Issue Committee of the Board of Directors of the Company has, at in its meeting held today, i.e., September 20, 2024, approved the allotment of 19,23,07,692 fully paid-up Equity Shares of face value of ₹ 10/each on a rights basis, at an issue price of ₹ 13/- per Equity Share (including premium of ₹ 3 per Equity Share) to the eligible applicants.

The meeting of the Rights Issue Committee commenced at 4.20 P.M and concluded at 4.45 P.M.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Orient Green Power Company Limited

M. Kirithika Company Secretary & Compliance Officer