

June 10, 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 Sir/Ma'am,

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

We are writing to update you on the status of our 25.00 MW AC (35.00 MW DC) Solar Power Project in Tamil Nadu ("Phase-1 Power Project"), being developed through our wholly-owned subsidiary, Delta Renewable Energy Private Limited (DELTA). This follows our earlier intimation dated December 02, 2024.

The Rights Issue Committee of our Board of Directors, in its meeting held today (June 10, 2025), reviewed the status of the proposed solar project and approved the following:

- 1. Implementing the solar power project through multiple EPC contractors and locations to expedite execution.
- 2. Entering into an EPC contract with Remon Solutions Private Limited (REMON) for a 7.00 MW AC (9.80 MW DC) project in Tiruttani Taluk, Thiruvallur District, Tamil Nadu

The Board has already authorized the Rights Issue Committee to decide on terms and conditions for appointing EPC contractors, including change of vendor, technology, capacity and location within Tamil Nadu and accordingly the committee made the decision today.

The meeting took place from 9:15 a.m. to 9:45 a.m.

Please take note of this update.

Thanking you,

Yours faithfully, For Orient Green Power Company Limited

KIRITHIKA Date: 2025.06.10 10:06:39 +05'30'

M. Kirithika
Company Secretary & Compliance Officer