

February 01, 2024

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

Dear Sir / Madam,

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

In terms of provisions of Regulation 30 (read with Part A of Schedule III) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Delta Renewable Energy Private Limited (DELTA/Wholly Owned Subsidiary) of the Company at their meeting held today, i.e., February 01, 2024 have approved to develop Solar Energy Capacity in two Phases ie. Phase I - 19.8 MW Solar Power Project and Phase II - 19.8 MW Solar Power Project in the state of Tamil Nadu. The Phase I and Phase II project are proposed to be developed though an EPC Contractor. Considering the same, the Board of Directors of DELTA in its meeting held today examined the proposals received from EPC contractors and approved to accept the proposal received from SOLON India Private Limited.

In compliance with the SEBI Circular dated July 13, 2023 bearing reference number SEBI/HO/CEFD/CFD-PoD-1/P/CIR/2023/123, we are annexing the additional details in relation to the aforementioned disclosure in **Annexure A**.

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

M. Kirithika Company Secretary & Compliance Officer



ORIENT GREEN POWER COMPANY LIMITED

Annexure A

Enclosed herewith are the details required under Regulation 30 of Listing Regulations read With SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S.No.	Particulars	Details
1	Existing capacity	Nil
2	Existing capacity utilization	Nil
3	Proposed capacity addition	Phase I - 19.8 MW Solar Power Project
		Phase II - 19.8 MW Solar Power Project
4	Period within which the proposed capacity is	Phase I Project of 19.8 MW is expected to be
	to be added	completed out of the rights issue proceeds
		within 250 days from the date of signing the
		EPC Contract.
		Phase II Project of 19.8 MW is proposed to be
		developed out of borrowed funds secured from
		Banks/Financial Institutions and will be
		implemented after Phase I completion.
5	Investment required	Phase I - Approx. Rs ₹ 14,350 lakhs
		Phase II - Approx. Rs ₹ 15,110 lakhs
6	Mode of financing	Phase I – Rights Issue Proceeds
		Phase II – Loans
7	Rationale	Delta Renewable Energy Private Limited is
		promoted by our company to develop
		renewable energy capacity. Accordingly, the
		company is planning to fund the Phase I Solar
		Power Project of 19.8 MW through rights issue
		proceeds and the Phase II shall later on be
		developed through Loans.