



ORIENT GREEN POWER COMPANY LIMITED

October 23, 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

Respected Sirs/Madam,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to reschedule of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held Today i.e Wednesday, October 23, 2024, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2024, has been rescheduled at later date.

The rescheduled date of Board Meeting shall be intimated in due course.

Trading window closure: Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the securities adopted by the Company and our intimation to the Stock Exchanges vide our letter dated September 26, 2024, the trading window shall continue to remain closed from Tuesday, October 01, 2024 until 48 hours after the conclusion of the Board Meeting to be held for the purpose of considering the Unaudited Financial Results for the quarter and half year ended September 30, 2024.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Orient Green Power Company Limited

M. Kirithika

Company Secretary & Compliance Officer