



ORIENT GREEN POWER COMPANY LIMITED

Date: July 27, 2023

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 Sir/Ma'am,

Sub: Outcome of the Rights Issue Committee Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

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 wish to inform you that the Rights Issue Committee of the Board of Directors of the Company has at its meeting held today, i.e., July 27, 2023, based on the recommendation of the Audit Committee, considered, approved and adopted the restated consolidated financial statements for the financial years ended March 31, 2023, March 31, 2022 and March 31, 2021 duly signed by M/s. G.D. Apte, Chartered Accountants, the statutory auditors of the Company ("Restated Financial Statements"), for inclusion in the offer documents proposed to be filed with SEBI, Stock Exchanges and other relevant authorities, as applicable ("Offer Documents"), in relation to the Rights Issue. The examination report dated July 27, 2023 on the Restated Financial Statements received from M/s. G.D. Apte, Chartered Accountants was also approved and taken on record by the Rights Issue Committee for the purpose of inclusion in the Offer Documents.

The meeting of the Rights Issue Committee commenced at 5.00 pm and concluded at 5.30 pm

This letter is being submitted in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Orient Green Power Company Limited

M. Kirithika
Company Secretary & Compliance Officer