



ORIENT GREEN POWER COMPANY LIMITED

August 10, 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 Sirs/Madam,

Subject: Outcome of the meeting of the Rights Issue Committee of Orient Green Power Company Limited (the "Company")

Reference: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended and Regulation 68 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018

This is further to our intimation dated August 10, 2023 given under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, with respect to the meeting of the Rights Issue Committee ("**Committee**") of the Company held on August 10, 2023 for approving *inter alia* the terms of the Rights Issue of the Company.

In relation to the aforesaid Rights Issue and in accordance with Regulations 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and Regulation 68 of the SEBI (ICDR) Regulations, 2018, the Committee at its meeting held today *i.e.*, August 10, 2023 has fixed **Friday, August 18, 2023** as the record date for the purpose of determining the equity shareholders who are entitled to receive the Rights Entitlement in the Rights Issue.

Please take the same into your records and do the needful.

Thanking you,

Yours faithfully,
For Orient Green Power Company Limited

M. Kirithika
Company Secretary & Compliance Officer