



**ORIENT GREEN POWER COMPANY LIMITED**

**September 23, 2023**

<b>BSE Limited</b> Corporate Relations Department, P.J. Towers, Dalal Street, Mumbai-400 001 <b>Scrip Code: 533263</b>	<b>National Stock Exchange of India Limited</b> Department of Corporate Services, Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Mumbai-400 051 <b>Scrip Code: GREENPOWER</b>
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**Sub: Outcome of the Rights Issue Committee of Orient Green Power Company Limited (the "Company") under Regulation 30 of the SEBI (LODR) Regulations 2015.**

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 hereby inform you that, in accordance with (i) the Letter of Offer dated August 10, 2023, and (ii) the Basis of Allotment finalised in consultation with the Lead Managers, Registrar to the Issue and BSE Limited, (**the Designated Stock Exchange for the Rights issue**), the Rights Issue Committee of the Board of Directors of the Company has, at in its meeting held today, **i.e., September 23 2023**, have approved the allotment of 23,00,00,000 fully paid-up Equity Shares of face value of ₹ 10/- each on a rights basis, at an issue price of ₹10/- (including a share premium of ₹NIL/- per Equity Share) to the eligible allottees.

The meeting of the Rights Issue Committee commenced at 1.30 pm and completed at 2.00 pm.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

**For Orient Green Power Company Limited**

**M. Kirithika**  
**Company Secretary & Compliance Officer**