



ORIENT GREEN POWER COMPANY LIMITED

August 28, 2023

**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**

Respected Sir/Ma'am,

Sub: Intimation for taking on record Information Memorandum (IM) by the Investment/Banking/Borrowing Committee of Orient Green Power Company Limited ("the Company") in relation to capacity addition with a target of 1GW (1000 MW)of installed capacity of renewable energy

Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our intimation dated January 02, 2023 regarding appointment of a consultant for a comprehensive study on capacity expansion, we would like to inform you that the Investment/Banking/Borrowing Committee of the Board of Directors of the Company at its meeting held today i.e., August 28, 2023, took on record Information Memorandum (IM) prepared by M/s. Nomura Research Institute Consulting and Solutions India Private Limited (who has been appointed by our consultant) in relation to the capacity addition with a target of 1GW (1000MW) of installed capacity of renewable energy and authorized the Managing Director and Chief Financial Officer to proceed and take it forward.

The Meeting commenced at 09:30 AM and concluded at 10.00 AM

Thanking you,

**Yours faithfully,
For Orient Green Power Company Limited**

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