



ORIENT GREEN POWER COMPANY LIMITED

September 17, 2026

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Execution of EPC Contract with M/s. Renfra Energy India Limited (Renfra) for setting up of 2 (Two) Wind Turbine Generators (WTGs) of 3.3 MW each, aggregating to 6.6 MW

Further to our intimation dated May 20, 2026 regarding execution of Letter of Intent (LOI) for expansion of installed capacity by setting up 2 (Two) Wind Turbine Generators (WTGs) of 3.3 MW each, aggregating to 6.6 MW in M/s. Beta Wind Farm Private Limited (Beta), material subsidiary of the company, we hereby wish to inform you that the Investment / Borrowing / Banking Committee of the Board of Directors of Beta (IBBC of Beta), at its meeting held today (September 17, 2026) has approved entering into EPC (Engineering, Procurement and Construction) Contract with M/s. Renfra Energy India Limited (Renfra) for setting up 2 (Two) Wind Turbine Generators (WTGs) of 3.3 MW each, aggregating to 6.6 MW, on turnkey basis at Karur District, Tamil Nadu and authorizing officials to do all such acts and deeds as may be necessary in connection thereto. One of these two WTGs shall be erected on the lands already acquired by Beta and acquisition of land parcels for installation of the second WTG is underway.

The IBBC of Beta approved to revise the date of commissioning of the project to November 30, 2026, while retaining other material terms as agreed in the aforementioned Letter of intent. However, the commissioning of project is subject to acquisition of land parcels for second WTG and receipt of necessary approvals from regulatory authorities.

Accordingly, Beta has executed the EPC contract with Renfra today, i.e, September 17, 2026.

The details/disclosures in respect of such contract, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and SEBI Master Circular dated January 30, 2026, are provided in the enclosed Annexure-I.

Please take note of the above information for your records.

Thanking you,

Yours faithfully,

For Orient Green Power Company Limited

G. Srinivasa Ramanujan
Company Secretary & Compliance Officer



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Annexure I

Information as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No	Particulars	Details
a	Name of the entity to which order(s)/contract(s) is awarded	Renfra Energy India Limited (Renfra).
b	whether order(s) / contract(s) is awarded to domestic/ international entity	Domestic Entity
c	significant terms and conditions of order(s)/contract(s) awarded, in brief;	Renfra shall set up 2 (Two) Wind Turbine Generators (WTGs) of 3.3 MW each aggregating to 6.6 MW in Karur District, Tamil Nadu on a turnkey basis.
d	time period, if any, associated with the order(s)/contract(s);	Commissioning on or before November 30, 2026, subject to acquisition of a portion of land parcels and receipt of approvals from regulatory authorities.
e	Broad commercial consideration or size of the order(s)/contract(s);	The consideration agreed under the EPC Contract is ~Rs. 62.00 Crores (inclusive of GST).
f	whether the promoter/ promoter group/group companies have any interest in that entity to whom the order(s)/contract(s) is awarded? If Yes, nature of interest and details thereof;	No
g	whether the same would fall within related party transactions? If yes, whether the same is done at "arm's length".	No