



ORIENT GREEN POWER COMPANY LIMITED

May 20, 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 regarding execution of Letter of Intent (LOI) with M/s. Renfra Energy India Limited (Renfra) for expansion of installed capacity by setting up of 2 (Two) Wind Turbine Generators (WTGs) of 3.3 MW each, aggregating to 6.6 MW as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby wish to inform you that M/s. Beta Wind Farm Private Limited (Beta), material subsidiary of the company, had received a proposal to expand installed capacity aggregating to 6.6 MW from M/s. Renfra Energy India Limited (Renfra). Pursuant to the same, Beta had offered a Letter of Intent (LOI) to Renfra for supply, installation and commissioning of 2 (Two) Wind Turbine Generators (WTGs) of 3.3 MW each, aggregating to 6.6 MW at Karur District, Tamil Nadu on a turnkey basis. On May 19, 2026, Renfra had provided its acceptance on the LOI which was placed before the Investment / Borrowing / Banking Committee (IBBC) of Board of Directors of Beta for its approval. Accordingly, the IBBC Committee of Beta at its meeting held on May 19, 2026 had approved the expansion plan including authorizing officials for finalizing the terms and conditions of the Engineering, Procurement and Construction (EPC) Contract to be entered into with Renfra.

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 No. SEBI /HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No	Particulars	Details
1	Name of the entity	Renfra Energy India Limited (Renfra).
2	Significant terms and conditions of contract(s) in brief	Renfra shall supply, install and commission 2 (Two) Wind Turbine Generators (WTGs) of 3.3 MW each, aggregating to 6.6 MW at Karur District, Tamil Nadu on a turnkey basis.
3	Whether contract(s) have been awarded by domestic/ international Entity	Domestic Entity
4	Nature of contract(s)	Letter of Intent (LOI) for expansion of installed capacity. Pursuant to the LOI, and Engineering, Procurement and Construction (EPC) Contract will be executed by Beta at a later date.
5	Whether domestic or international	Domestic
6	Time period by which the contract(s) is to be executed	On or before July 31, 2026.
7	Broad consideration or size of the contract(s)	The consideration agreed under the LOI Contract is ~Rs. 62 Crores (inclusive of GST).
8	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the contract(s)? If yes, nature of interest and details thereof	No
9	Whether the contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length	No