



ORIENT GREEN POWER COMPANY LIMITED

June 26, 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**

Dear Sir / Madam,

Sub: Book closure intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Nineteenth Annual General Meeting Intimation.

Pursuant to Section 91 of the Companies Act 2013, and rules made there under and Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform the following:

1	Date & Time of AGM	Wednesday, July 22, 2026 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).	
2	Book Closure Period	Wednesday, July 15, 2026 to Wednesday, July 22, 2026 (both days inclusive).	
3	Cut-off Date for determining eligibility for the remote e-voting & e-voting during the AGM	Wednesday, July 15, 2026 (for participation in remote e-voting and AGM through VC/OAVM).	
4	Remote E-Voting Period	e-Voting start date and time	July 19, 2026 (Sunday) from 10:00 a.m (IST)
		e-Voting end date and time	July 21, 2026 (Tuesday) till 05:00 p.m. (IST)

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Orient Green Power Company Limited

**G Srinivasa Ramanujan
Company Secretary & Compliance Officer**