

19th December, 2022



OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001.

Dear Sir/Madam,

Scrip Code : 985OPG23 | 959670

ISIN : INE0D8F07014

Sub:- Outcome of the Board meeting held on 19th December 2022

Ref:-Regulation 51 (2), Schedule III, Part B, Para A (16) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. 19th December 2022 at 10:00 A.M. at the Registered Office of the Company, inter-alia, considered and approved the proposal to borrow and raise funds by way of Loans, working capital/term loan facilities, issuance of bonds, issuance of listed, rated, principal protected, senior, secured, redeemable, Market Linked Debentures (or such other forms of debentures as may be determined) / other debt instruments on private placement basis, in one or more issues / tranches/series, for an amount upto Rs. 200,00,00,000/- (Indian Rupees Two hundred crore) to such selected group of person(s) as may be identified by the Company from time to time, subject to the approval of the members at the ensuing Extraordinary General Meeting of the Company.

In this connection, we would like to inform you that an Extraordinary General Meeting ("EGM") of the Company is scheduled to be held on Monday, the 26th day of December, 2022 at the Registered Office of the Company at OPG Nagar, Periya Obulapuram Village Nagaraja Kandigai, Madharapakkam Road Gummidipoondi, Thiruvallur- 601201 at 11:00 A.M. to transact the business as mentioned in the Notice convening the said Extraordinary General Meeting.

The Trading Window shall be opened after passing of 48 hours of conclusion of Board Meeting in which the aforesaid matter is approved, i.e. on 22nd December 2022.

The Board Meeting commenced at 10:00 A.M. and concluded at 12:45 P.M.

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours faithfully,

For OPG Power Generation Private Limited

Ajit Pratap Singh
Executive Director
(DIN-02655932)



Reg. Off.: OPG Nagar, Periya Obulapuram Village, Nagaraja Kandigai,
Madharapakkam Road, Gummidipoondi, Thiruvallur, TamilNadu, India-601201.