



OPG POWER GENERATION PVT. LTD.  
CIN : U40109TN2005PTC055442

21<sup>st</sup> December, 2022

**BSE Ltd.**

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

Dear Sir/Madam,

Scrip Code : 985OPG23 | 959670

ISIN : INE0D8F07014

**Sub:- Revised Outcome of the Board meeting held on 19<sup>th</sup> December 2022, pursuant to Regulation 51 (2), Schedule III, Part B, Para A (16) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref:- Outcome of the Board meeting submitted on 19<sup>th</sup> December 2022**

With reference to the captioned subject matter and outcome of the Board meeting submitted by the Company on 19<sup>th</sup> December 2022, we wish to inform you that there has been an inadvertent clerical error in the outcome submitted by the Company. Therefore, we are submitting herewith revised outcome of the Board meeting held on 19<sup>th</sup> December 2022.

The Board of Directors of the Company at its meeting held on 19<sup>th</sup> 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 or unlisted, rated, principal protected, senior, secured or unsecured, 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 26<sup>th</sup> 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 22<sup>nd</sup> December 2022.

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

We request you to kindly take the same 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.

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