



OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

06th August, 2026

The Manager-Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Dear Sir, **Scrip Code: 1075OPGP26 | 975032 ISIN: INE0D8F07048**

Sub: Intimation regarding Board Meeting to be held on 12th August 2026

Ref: Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Provisions of Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, 12th August 2026 at the Registered office of the Company at OPG Nagar, Periya Obulapuram Village Nagaraja Kandigai, Madharapakkam Road Gummidipoondi Thiruvallur TN 601201 inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 30th June 2026, as per Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company further confirms that the Trading Window for dealing in the securities of the Company shall be opened after passing of 48 hours of Conclusion of Board Meeting in which the Financial Results as above are approved.

The said Notice shall also be available in the website of the Company at www.opgpower.com under Investors section.

Kindly take the above information on record and confirm the compliance.

Thanking You,

Yours faithfully,

For OPG Power Generation Private Limited

Ramasamy Shanmugam

Company Secretary & Compliance Officer

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

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