



OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

Date: 22nd July 2026

The Manager-Listing Department
BSE Limited,
P J Towers
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Notice of Record Date under Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Scrip Code: 975032 ISIN: INE0D8F07048

Pursuant to the provisions of Regulation 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Record Date for Redemption of Principal payment / Quarterly Interest for the Non-Convertible Debentures has been fixed as 3rd August 2026. The details are as under: -

Sl.No.	ISIN No	Description of securities	Record Date	Date of payment of Interest/ Redemption	Interest/ Redemption
1.	INE0D8F07048	Senior, Secured, Listed, Rated, Redeemable Non-Convertible Debentures	3 rd August 2026	18 th August 2026	Interest & Redemption Payment

We request you to kindly take the same on record and confirm compliance.

Thanking you,

For OPG Power Generation Private Limited

R. Shanmugam

Ramasamy Shanmugam
Company Secretary & Compliance Officer



Reg. Off.: OPG Nagar, Periya Obulapuram Village, Nagaraja Kandigai,
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