



OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

Date: 12th June 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Proceedings of the Extraordinary General Meeting of OPG Power Generation Private Limited held on 12th June 2026

Ref: Scrip Code : 1075OPGP26 | 975032 ISIN : INE0D8F07048

The Extraordinary General Meeting of OPG Power Generation Private Limited was held on Friday, 12th June, 2026 at 11:00 A.M. at the Registered Office of the Company at OPG Nagar Periya Obulapuram Village Nagaraja Kandigai, Madharapakkam Road Gummidipoondi Thiruvallur TN 601201 and the business as mentioned in the Notice dated 09th June 2026 was transacted.

In this regard, please find enclosed herewith Summary of Proceedings of the Extraordinary General Meeting as required under Regulation 51(2) read with Schedule III, Part B, Para A (23) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours faithfully,

For OPG Power Generation Private Limited

Ramasamy Shanmugam

Executive Director & Company Secretary

DIN: 02214087

Encl : As above

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

E-mail : admin@opgpwr.com

Website : www.opgpwr.com



OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

**Summary of Proceedings of Extraordinary General Meeting of
OPG Power Generation Private Limited**

1. The Extraordinary General Meeting of the Company was held on June 12, 2026, Friday at the Registered Office of the Company at OPG Nagar Periya Obulapuram Village Nagaraja Kandigai, Madharapakkam Road Gummidipoondi Thiruvallur TN 601201. The meeting commenced at 11:00 AM IST.
2. The members of the Company elected Mr. Ramasamy Shanmugam - Executive Director Cum Chief Financial Officer of the Company as Chairman of the meeting. Mr Ramasamy Shanmugam occupied the Chair and welcomed Mr. Manasa Ranjan Rout - Additional (Managing) Director, Mr. Rajendra Jarard Kishore - Whole-time Director and Mr D Sabarigireswaran - Executive Director of the Company and the members present. Thereafter, after ascertaining the presence of requisite quorum, he called the meeting to order.
3. The Chairman with the permission of the member's present took the Notice dated 09th June 2026 calling for the meeting as read.
4. The Chairman then took up the item mentioned in the Notice of the Extraordinary General Meeting and informed all the members that the resolution shall be proposed by one member and seconded by another member. He then informed that since there was no demand for poll by the members, pursuant to the provisions of Section 107 of the Companies Act, 2013, the resolution put to the vote of the meeting shall be decided by show of hands.
5. The following item of business, as per Notice of EGM dated 09th June 2026 was transacted at the meeting:

Item No.	Business Transacted	Type of Resolution (Ordinary/Special)	Result
Special Business			
1.	Approval for Issue and Allotment of issuance of bonds, rated and/or unrated, listed and/or unlisted, secured and/or unsecured, transferable, senior and/or subordinated, redeemable, non-convertible debentures on Private Placement Basis and other Debt Instruments.	Special	Passed

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

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6. The Chairman declared that the resolution as mentioned in the Notice of the Extraordinary General Meeting has been passed by show of hands and an entry to that effect in the books containing the minutes of the meeting of the company shall be conclusive evidence of the fact of passing of such resolution.

The Chairman then thanked the members and the Director for attending the meeting and declared the meeting as closed at 12 Noon.

We request you to kindly take this information on record and confirm compliance.

For OPG Power Generation Private Limited

Ramasamy Shanmugam
Executive Director & Company Secretary
DIN: 02214087

