



OPG POWER GENERATION PVT. LTD.  
CIN : U40109TN2005PTC055442

22<sup>nd</sup> May, 2026

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

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

**Sub: Intimation regarding Board Meeting to be held on 28<sup>th</sup> May 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 Thursday, 28<sup>th</sup> May 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 following:-

1. Standalone Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2026, as per Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To borrow or raise funds by way of loans/term loan facilities, issuance of bonds, rated, listed, secured and/or unsecured, transferable, senior and/or subordinated, redeemable, non-convertible debentures (or such other forms of debentures as may be determined by the Board) and/or other debt instruments, on private placement basis, in one or more issues/tranches/series, for an aggregate amount not exceeding Rs. 400,00,00,000/- (Rupees Four Hundred Crores Only), to such eligible persons/investors as may be identified by the Company from time to time, for meeting the working capital requirements and other general corporate purposes of the Company.

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](http://www.opgpower.com) under Investors section.

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

Thanking You,

**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.

**E-mail : [admin@opgpower.com](mailto:admin@opgpower.com) Website : [www.opgpower.com](http://www.opgpower.com)**