Power Ventures Plc

1 July 2026

OPG Power Ventures Plc

("OPG", the "Group" or the "Company")

OPG, the developer and operator of power generation assets in India, would like to announce that, following the delisting of the Company from AIM in December 2025, the Company has decided to streamline its board structure and reduce the Company's ongoing costs.

With effect from 30 June 2026, Mr. Jeremy Warner-Allen and Mr. Ajit Pratap Singh will step down from the position of Non-Executive Directors of the Company.

The Board would like to thank Mr Warner-Allen and Mr Singh for their valuable service and contributions to the Company over the past several years.

N. Kumar, Non-Executive Chairman of OPG, commented:

"On behalf of the Board, I would like to thank Jeremy and Ajit for their significant contributions to the Company. Both have been tremendous assets to the business, particularly during the Company's tenure as an AIM-listed company. We wish them every success for the future."

"As OPG enters the next phase of its journey as a private company, the Board has decided to reduce the number of Non-Executive Directors and the associated costs to better reflect the Company's requirements following its delisting from AIM."