



OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

Date: 22nd January 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

With reference to the captioned subject, this is to inform you that the payment of Quarterly Interest is to be made to the holders of Non-Convertible Debentures for the following ISIN, which is due for payment on 18th February 2026.

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 payment of Quarterly Interest for the Non-Convertible Debentures has been fixed as 3rd February 2026. The details are as under: -

ISIN No	Nature of Non-Convertible Debentures	Record Date	Due Date of Payment	Nature of Payment
INE0D8F07048	Senior, Secured, Listed, Rated, Redeemable Non-Convertible Debentures	3 rd February 2026	18 th February 2026	Payment of Quarterly Interest

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

Thanking you,

For OPG Power Generation Private Limited

Krishnan R
Company Secretary & Compliance Officer



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