OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

27th March 2026

The Manager-Listing
BSE Ltd.
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir, **Ref: Scrip Code: 975032 ISIN: INEOD8F07048**

Sub: Closure of Trading Window- SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the above subject, we wish to you inform that Trading Window for the securities of the Company shall be closed with effect from 01st April, 2026 in accordance with the SEBI (Prohibition of Insider Trading) Regulations,2015, as amended from time to time.

The Trading Window shall be opened after passing 48 hours of conclusion of the Board Meeting, in which the Audited Financial Results for the quarter and year ended 31st March 2026 shall be approved. The date of Board Meeting shall me intimated to you separately.

Accordingly, all the designated persons and their immediate relatives are advised not to enter into any transaction involving the securities of the Company during the aforesaid the period of closure of trading window.

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours Sincerely,
For OPG Power Generation Private Limited

RAMAN KRISHNAN
Digitally signed by RAMAN KRISHNAN
Date: 2026.03.27 13:34:55 +05'30'

Krishnan.R
Company Secretary & Compliance officer