OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

Date: 29th September 2025

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

Dear Sir,

Sub: Proceedings of the 20th Annual General Meeting of OPG Power Generation Private Limited held on 29th September 2025

Ref: Scrip Code: 975032 **ISIN : INEOD8F07048**

The Twentieth (20th) Annual General Meeting of OPG power Generation Private Limited was held on Monday, 29th September 2025 at 12 Noon 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 06th September 2025 were transacted.

In this regard, please find enclosed herewith Summary of Proceedings of the 20th Annual 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

RAMAN KRISHNAN
Digitally signed by RAMAN KRISHNAN
Date: 2025.09.29 14:27:48 +05'30'

OPG POWER GENERATION PVT. LTD.

Krishnan.R
Company Secretary & Compliance officer

Encl: As above

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

E-mail : admin@opgpower.com Website : www.opgpower.com

Summary of Proceedings of 20th Annual General Meeting of OPG Power Generation Private Limited ("Company")

1. The 20th Annual General Meeting of the Company was held on September 29, 2025, Monday 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 12 Noon IST.

2. The members of the Company elected Mr. Dakshinamurthy Sabarigireaswaran, Executive Director of the Company as Chairman of the meeting. Mr. Dakshinamurthy Sabarigireaswaran occupied the Chair and welcomed Mr. Chakrapani Murugeswaran, Mr. Rajendran Jarard Kishore and Mr. Ajit Pratap Singh, Directors of the Company, Mr. Krishnan. R, Company Secretary and Compliance Officer of the Company and the members present at the AGM. Thereafter, after ascertaining the requisite quorum was present, he called the meeting to order,

3. The Chairman with the permission of the members present took the Notice dated 6th September 2025 calling for the meeting as read. The Chairman with the permission of the members present also took the Auditors' Report issued by M/s Chaturvedi & Co LLP, Chartered Accountants, Chennai, Statutory Auditors of the Company as read since the said Report did not contain any qualification, reservation or adverse remark. The Chairman read the Secretarial Audit Report issued by Mr. M.K. Madhavan, M/s M.K.Madhavan & Associates, Practising Company Secretaries, Secretarial Auditor of the Company.

4. The Chairman then took up the items mentioned in the Notice of the Annual General Meeting and informed all the members that every 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 resolutions put to the vote of the meeting shall be decided by show of hands.

5. The following items of business, as per Notice of AGM dated 6th September 2025 were transacted at the meeting:

Item No	Business Transacted	Type of Resolution (Ordinary/Special)	Result
Ordinary Business			
1	Adoption of Audited Financial Statements for the financial year ended March 31,2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary	Passed Unanimously
Special Business			
2	Appointment of Mr Rajendran Jarard Kishore (DIN: 11018419) as Whole-time Director of the Company	Ordinary	Passed Unanimously
3	Ratification of the remuneration payable to the Cost Auditor for the financial year 2025-26	Ordinary	Passed Unanimously

RAMAN KRISHNAN

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OPG POWER GENERATION PVT. LTD.
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6. The Chairman declared that all the resolutions as mentioned in the Notice of the Annual General Meeting have 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 meeting concluded at 1.00 P.M.

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

For OPG Power Generation Private Limited

RAMAN KRISHNAN

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OPG POWER GENERATION PVT. LTD.

Krishnan R
Company Secretary and Compliance officer