

Date: 25th October 2023

OPG POWER GENERATION PVT. LTD. CIN: U40109TN2005PTC055442

The Manager-Listing Department BSE Limited, PJ 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 November 2023.

Pursuant to the provisions of Regulations 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 said Non-Convertible Debentures has been fixed as 3<sup>rd</sup> November 2023. The details are as under: -

ISIN	Nature of Non- Convertible Debentures	Record Date	Due Date of Payment	Nature of Payment
INE0D8F07048	Senior, Secured, Listed, Rated, Redeemable Non-Convertible Debentures	3 <sup>rd</sup> November 2023	18 <sup>th</sup> November 2023	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

Ajit Pratap Singh Executive Director DIN: 02655932



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