



OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

Date: 22nd July 2025

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 August 2025.

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 1st August 2025. 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 | 1 st August 2025 | 18 th August 2025 | 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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