

5 December 2024

OPG Power Ventures Plc
("OPG", the "Group" or the "Company")

Notice of Annual General Meeting

OPG Power Ventures Plc (AIM: OPG), the developer and operator of power plants in India, is pleased to announce that its Annual General Meeting ("AGM") will be held at 11.00 am on Friday, 27th December 2024 at FIM Capital Limited, 55 Athol Street, Douglas, Isle of Man, IM1 1LA.

The Notice of Annual General Meeting and Form of Proxy have been sent to shareholders.

The Notice of Annual General Meeting and Form of Proxy are available on the shareholder information page (under shareholder circulars) within the investor relations section of the Company's website at www.opgpower.com.

For further information, please visit www.opgpower.com or contact:

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Via Tavistock below

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