Date: December 01, 2025

To,
The Manager,
BSE SME Platform
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

BSE Scrip Code: **543578**

Sub: Intimation regarding rescheduling of Board Meeting of Company.

Dear Sir/ Madam,

With reference to our letter dated November 21, 2025 regarding intimation of Board Meeting which was scheduled to be held on Monday, December 01, 2025, we hereby inform that due to unavoidable circumstances the said meeting of Board of Directors of the Company has been rescheduled on Monday, December 08, 2025 to, inter alia:

a) To consider a proposal of fund raising by issue of Equity Shares/ convertible warrants and/or any other instruments through Preferential basis towards consideration for cash or other than cash, subject to approval of shareholders and compliances of applicable provision of law.

b) To fix the date, time, place for holding the Extra Ordinary General Meeting ("EOGM") for obtaining shareholders' approval for aforesaid preferential issue and other agenda items.

c) Any other business with the permission of the chair which is incidental and ancillary to the business.

This is to, further, inform you, as intimated to the stock exchange, pursuant to the Code of Conduct for prevention of insider trading (the "Code of Conduct"), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct, is closed and shall remain closed till the end of 48 hours from the conclusion of the Board Meeting.

Kindly take the same on record.

Thank you
For Olatech Solutions Limited

Amit Kumar Singh
Managing Director
DIN: 06582830