



Olatech Solutions Ltd.

Date: 08th January, 2026

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 543578

Sub: Gist of the Proceeding of the Extra Ordinary General Meeting (“EGM”) of Olatech Solutions Limited held on Thursday, 08th January, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

We would like to inform you that the Extra Ordinary General Meeting was held on Thursday, 08th January, 2026 at 03:00 P.M. at the Registered Office of the Company situated at Office no. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road, Mahape, Navi Mumbai – 400 710. A copy of the proceedings of the Extra Ordinary General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

Kindly take the above information in your record.

Yours faithfully,

FOR OLATECH SOLUTIONS LIMITED

**AMIT KUMAR SINGH
MANAGING DIRECTOR
DIN: 06582830**

Address: Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park,
Thane-Belapur Road, Mahape, Navi Mumbai – 400710, Maharashtra, India

Website: www.olatechs.com Email: investor@olatechs.com

Phone: 022-27780129 CIN: L42909MH2014PLC251672



Olatech Solutions Ltd.

PROCEEDING OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF OLATECH SOLUTIONS LIMITED HELD ON THURSDAY, 08TH AUGUST, 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. 310, 3RD FLOOR, RUPA SOLITAIRE, MILLENNIUM BUSINESS PARK, THANE-BELAPUR ROAD, MAHAPE, NAVI MUMBAI – 400 710 AT 03:00 P.M.

Mr. Amit Kumar Singh was elected as Chairman of the meeting. He welcomes the present directors and shareholders of the Company in this Extra Ordinary General Meeting (EGM) of the Company.

He has introduced the present directors of Company in the meeting.

The Chairman has confirmed the quorum of the meeting and called the same in order.

He informed to the present shareholders of Company that Notice of the Extra Ordinary General Meeting along with Explanatory Statement were already sent to the Members of the Company.

Also, the Chairman informed to the members that the Company had provided the facility of remote e-voting to its members in respect of the businesses to be transacted at the EGM and for this purpose, Company had appointed NSDL to facilitate voting through electronic means.

Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between Monday, 05th January, 2025 at 09:00 A.M. (IST) and Wednesday, 07th January, 2026 at 05:00 P.M. (IST). Further if any eligible present members on cutoff date, who has not voted through e-voting, may cast their vote by Ballot Paper as available at Meeting place.

After the speech, chairman placed agenda items as set out in the Notice convening the EGM, to members for their consideration and approval of:

SPECIAL BUSINESS:

- 1. INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATIONS;**
- 2. ISSUANCE OF EQUITY SHARES TO THE NON-PROMOTER CATEGORIES OF PERSONS, ON A PREFERENTIAL BASIS.:**

The Chairman informed to the members that the results of voting for the aforesaid agenda items shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

The Director of the Company proposed a vote of thanks to the Chair.

The meeting concluded at 03:45 P.M.

Kindly take the above information on your records.

Yours faithfully,

FOR OLATECH SOLUTIONS LIMITED

**AMIT KUMAR SINGH
MANAGING DIRECTOR
DIN: 06582830**

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