



Olectra Greentech Limited

Date: 28th January, 2026

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Scrip Code; 532439</u>	To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051 <u>Symbol; OLECTRA</u>
--------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that, meeting of the Board of Directors of the Company will be held on Monday, the 02nd day of February, 2026 at the Registered Office of the Company situated at S-22, Technocrat Industrial Estate, Balanagar, Hyderabad- 500037 inter alia to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the Third Quarter ended 31st December, 2025.

In accordance with the "Olectra Greentech Limited - Code of Conduct for Prevention of Insider Trading" pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already intimated its designated persons including directors regarding the closure of the trading window for trading in the Company's equity shares from 01st January, 2026 till the expiry of 48 hours from the declaration of Un-audited Financial Results (i.e., after closing hours of 04th February, 2026) for the Third Quarter ended 31st December, 2025.

We request to kindly take note of the same.

Thanking you.

Yours faithfully,

For Olectra Greentech Limited

P. Hanuman Prasad
Vice President-Company Secretary & Legal

