



Olectra Greentech Limited

January 29, 2026

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532439	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 Symbol: OLECTRA
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Dear Sir/Madam,

Sub: Intimation about Conference Call on February 03, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") read with Part A of Schedule III to the Regulations, we hereby inform you that, Conference Call to discuss on Un-audited Financial Results for the Third Quarter ended December 31, 2025 is being organised on Tuesday, the 03rd day of February, 2026 at 04:30 P.M. The said Call will be facilitated by Nomura Financial Advisory & Securities (India) Private Limited.

Registration link for the Conference Call:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=0083846&linkSecurityString=ac3e1f46>

Please note that, the above Call shall be subject to changes in case of exigencies, if any.

This is for your information and records.

Thanking You,

For Olectra Greentech Limited



P Hanuman Prasad
Vice President-Company Secretary & Legal