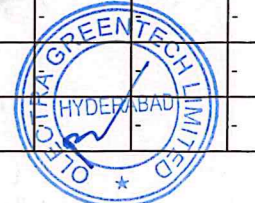


D. DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2026

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Details of the party (listed entity /subsidiary) entering into the		Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of the related party transaction ratified by the audit committee (see Note 6b)	Value of transaction during the reporting period (see Note 6c)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments		
	Name	Name	Relationship of the counterparty with the listed	Opening balance					Closing balance	Nature of indebtedness (loan/	Cost (see Note 7)	Tenure	Nature (loan/ advance/ intercorporate	Interest Rate (%)	Tenure	Secured/ unsecured
1	OLECTR GREENTECH LIMITED	Megha Engineering & Infrastructures Limited	Ultimate Holding Company	Providing Sale of Goods & AMC Services	44600	-	5126.86	0.00	0.00	-	-	-	-	-	-	-
2	OLECTR GREENTECH LIMITED	Megha Engineering & Infrastructures Limited	Ultimate Holding Company	Availing Services for construction of Greenfiled	40579	-	517.00	0.00	0.00	-	-	-	-	-	-	-
3	OLECTR GREENTECH LIMITED	Megha Engineering & Infrastructures Limited	Ultimate Holding Company	Trade receivables	NA	-	0.00	1772.09	4445.65	-	-	-	-	-	-	-
4	OLECTR GREENTECH LIMITED	Megha Engineering & Infrastructures Limited	Ultimate Holding Company	Trade payables	NA	-	0.00	4593.57	1523.15	-	-	-	-	-	-	-
5	OLECTR GREENTECH LIMITED	MEIL Foundation	Subsidiary of Ultimate Holding Company	Spending CSR Payment	NA	-	250.69	0.00	0.00	-	-	-	-	-	-	-
6	OLECTR GREENTECH LIMITED	MEIL Foundation	Subsidiary of Ultimate Holding Company	Trade receivables	NA	-	0.00	686.75	156.95	-	-	-	-	-	-	-
7	OLECTR GREENTECH LIMITED	Evey Trans (GTC) Private Limited	Subsidiary Company	Sale of goods & services	2000	-	126.98	0.00	0.00	-	-	-	-	-	-	-
8	OLECTR GREENTECH LIMITED	Evey Trans (GTC) Private Limited	Subsidiary Company	Trade receivables	NA	-	0.00	23.07	0.00	-	-	-	-	-	-	-
9	OLECTR GREENTECH LIMITED	Evey Trans (GTC) Private Limited	Subsidiary Company	Advacne	NA	-	0.00	0.00	41.49	-	-	-	-	-	-	-
10	OLECTR GREENTECH LIMITED	Megha Fiber Glass Industries Ltd	Associate of Ultimate Holding Company	Trade payables	NA	-	0.00	321.66	321.66	-	-	-	-	-	-	-
11	OLECTR GREENTECH LIMITED	Evey Trans Private Limited	Wholly Owned Subsidiary of MHL	Sale of goods & services	33000	-	6530.95	0.00	0.00	-	-	-	-	-	-	-
12	OLECTR GREENTECH LIMITED	Evey Trans Private Limited	Wholly Owned Subsidiary of MHL	Trade receivables	NA	-	0.00	177.40	6423.11	-	-	-	-	-	-	-
13	OLECTR GREENTECH LIMITED	Evey Trans (SIL) Private Limited	Associate of OGL & Step down Subsidiary of the Holding Company(MEIL Holdings Limited)	Sale of goods & services	1600	-	30.48	0.00	0.00	-	-	-	-	-	-	-
14	OLECTR GREENTECH LIMITED	Evey Trans (SIL) Private Limited	Associate of OGL & Step down Subsidiary of the Holding Company(MEIL Holdings Limited)	Advance	NA	-	0.00	14.10	11.52	-	-	-	-	-	-	-
15	OLECTR GREENTECH LIMITED	Evey Trans (SMC) Private Limited	Associate of OGL & Step down Subsidiary of the Holding Company	Sale of goods & services	2103	-	202.01	0.00	0.00	-	-	-	-	-	-	-
16	OLECTR GREENTECH LIMITED	Evey Trans (SMC) Private Limited	Associate of OGL & Step down Subsidiary of the Holding Company	Advance	2103	-	0.00	241.99	389.04	-	-	-	-	-	-	-
17	OLECTR GREENTECH LIMITED	Evey Trans (UKS) Private Limited	Step down Subsidiary Of the Holding Company	Sale of goods & services	1621	-	59.94	0.00	0.00	-	-	-	-	-	-	-
18	OLECTR GREENTECH LIMITED	Evey Trans (UKS) Private Limited	Step down Subsidiary Of the Holding Company	Trade receivables	NA	-	0.00	39.08	109.55	-	-	-	-	-	-	-
19	OLECTR GREENTECH LIMITED	Evey Trans (KTC) Private Limited	Step down Subsidiary Of the Holding Company	Sale of goods & services	1701	-	179.99	0.00	0.00	-	-	-	-	-	-	-
20	OLECTR GREENTECH LIMITED	Evey Trans (KTC) Private Limited	Step down Subsidiary Of the Holding Company	Advance	1701	-	0.00	82.30	16.79	-	-	-	-	-	-	-
21	OLECTR GREENTECH LIMITED	Evey Trans (NGP) Private Limited	Step down Subsidiary Of the Holding Company	Sale of goods & services	1661	-	87.10	0.00	0.00	-	-	-	-	-	-	-
22	OLECTR GREENTECH LIMITED	Evey Trans (NGP) Private Limited	Step down Subsidiary Of the Holding Company	Advance	1661	-	0.00	0.00	1.06	-	-	-	-	-	-	-
23	OLECTR GREENTECH LIMITED	Evey Trans (NGP) Private Limited	Step down Subsidiary Of the Holding Company	Trade receivables	NA	-	0.00	62.61	0.00	-	-	-	-	-	-	-
24	OLECTR GREENTECH LIMITED	Evey Trans (JAB) Private Limited	Associate of OGL & Step down Subsidiary of the Holding Company	Sale of goods & services	1902	-	252.10	0.00	0.00	-	-	-	-	-	-	-
25	OLECTR GREENTECH LIMITED	Evey Trans (JAB) Private Limited	Associate of OGL & Step down Subsidiary of the Holding Company	Advance	1902	-	0.00	257.59	13.44	-	-	-	-	-	-	-
26	OLECTR GREENTECH LIMITED	OHA COMMUTE PRIVATE LIMITED	Subsidiary Of Fellow Subsidiary	Sale of goods & services	2103	-	236.08	0.00	0.00	-	-	-	-	-	-	-
27	OLECTR GREENTECH LIMITED	OHA COMMUTE PRIVATE LIMITED	Subsidiary Of Fellow Subsidiary	Trade receivables	NA	-	0.00	118.87	337.94	-	-	-	-	-	-	-
28	OLECTR GREENTECH LIMITED	SSISPL-OGL-BYD Consortium	Wholly Owned Joint venture	Providing AMC services	2623	-	72.60	0.00	0.00	-	-	-	-	-	-	-
29	OLECTR GREENTECH LIMITED	SSISPL-OGL-BYD Consortium	Wholly Owned Joint venture	Interest Income on unsecured loan	377	-	2.71	0.00	0.00	-	-	-	-	-	-	-
30	OLECTR GREENTECH LIMITED	SSISPL-OGL-BYD Consortium	Wholly Owned Joint venture	Repayment of Unsecured Loan given	600	-	165.32	0.00	0.00	-	-	-	-	-	-	-
31	OLECTR GREENTECH LIMITED	SSISPL-OGL-BYD Consortium	Wholly Owned Joint venture	Trade receivables	NA	-	0.00	45.58	72.95	-	-	-	-	-	-	-



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32	OLECTR GREENTECH LIMITED	ICOMM Tele Limited	Fellow Subsidiary	Trade Payables	NA	-	0.00	40.71	40.71	-	-	-	-	-	-	-	-
33	OLECTR GREENTECH LIMITED	Evey Trans (MHS) Private Limited	Associate of OGL & Step down Subsidiary of the Holding Company	Sale of goods & services	1902	-	254.51	0.00	0.00	-	-	-	-	-	-	-	-
34	OLECTR GREENTECH LIMITED	Evey Trans (MHS) Private Limited	Associate of OGL & Step down Subsidiary of the Holding Company	Trade Receivables	NA	-	0.00	461.23	532.46	-	-	-	-	-	-	-	-
35	OLECTR GREENTECH LIMITED	Evey Trans (BLR) Private Limited	Associate of OGL & Step down Subsidiary of the Holding Company	Sale of goods & services	1701	-	138.20	0.00	0.00	-	-	-	-	-	-	-	-
36	OLECTR GREENTECH LIMITED	Evey Trans (BLR) Private Limited	Associate of OGL & Step down Subsidiary of the Holding Company	Trade Receivables	NA	-	0.00	15.56	0.00	-	-	-	-	-	-	-	-
37	OLECTR GREENTECH LIMITED	Evey Trans (BLR) Private Limited	Associate of OGL & Step down Subsidiary of the Holding Company	Advacne	1701	-	0.00	0.00	1.92	-	-	-	-	-	-	-	-
38	OLECTR GREENTECH LIMITED	Evey Trans (MPS) Private Limited	Step down Subsidiary Of the Holding Company	Sale of goods & services	2494	-	150.04	0.00	0.00	-	-	-	-	-	-	-	-
39	OLECTR GREENTECH LIMITED	Evey Trans (MPS) Private Limited	Step down Subsidiary Of the Holding Company	Trade receivables	NA	-	0.00	147.22	121.17	-	-	-	-	-	-	-	-
40	OLECTR GREENTECH LIMITED	Evey Trans (IDR) Private Limited	Step down Subsidiary Of the Holding Company	Sale of goods & services	15000	-	1459.57	0.00	0.00	-	-	-	-	-	-	-	-
41	OLECTR GREENTECH LIMITED	Evey Trans (IDR) Private Limited	Step down Subsidiary Of the Holding Company	Trade receivables	NA	-	0.00	4484.78	223.79	-	-	-	-	-	-	-	-
42	OLECTR GREENTECH LIMITED	Evey Trans (TEL) Private Limited	Associate of OGL & Step down Subsidiary of the Holding Company	Sale of goods & services	51500	-	27591.86	0.00	0.00	-	-	-	-	-	-	-	-
43	OLECTR GREENTECH LIMITED	Evey Trans (TEL) Private Limited	Associate of OGL & Step down Subsidiary of the Holding Company	Trade receivables	NA	-	0.00	3909.24	13740.50	-	-	-	-	-	-	-	-
44	OLECTR GREENTECH LIMITED	Evey Trans (MSR) Private Limited	Step down Subsidiary of the Holding Company	Sale of goods & services	814000	-	49194.17	0.00	0.00	-	-	-	-	-	-	-	-
45	OLECTR GREENTECH LIMITED	Evey Trans (MSR) Private Limited	Step down Subsidiary of the Holding Company	Trade receivables	NA	-	0.00	20866.61	34531.91	-	-	-	-	-	-	-	-
46	OLECTR GREENTECH LIMITED	Evey Trans (MUM) Private Limited	Step down Subsidiary of the Holding Company	Sale of goods & services	218500	-	2808.92	0.00	0.00	-	-	-	-	-	-	-	-
47	OLECTR GREENTECH LIMITED	Evey Trans (MUM) Private Limited	Step down Subsidiary of the Holding Company	Trade receivables	NA	-	0.00	21684.64	10882.49	-	-	-	-	-	-	-	-
48	OLECTR GREENTECH LIMITED	Evey Trans (THA) Private Limited	Step down Subsidiary of the Holding Company	Advacne	4884	-	0.00	0.00	0.07	-	-	-	-	-	-	-	-
49	OLECTR GREENTECH LIMITED	Evey Trans (PDY) Private Limited	Step down Subsidiary of the Holding Company	Sale of goods & services	3588	-	15.75	0.00	0.00	-	-	-	-	-	-	-	-
50	OLECTR GREENTECH LIMITED	Evey Trans (PDY) Private Limited	Step down Subsidiary of the Holding Company	Trade receivables	NA	-	0.00	3152.24	0.00	-	-	-	-	-	-	-	-
51	OLECTR GREENTECH LIMITED	Evey Trans (PDY) Private Limited	Step down Subsidiary of the Holding Company	Advacne	3588	-	0.00	0.00	0.41	-	-	-	-	-	-	-	-
52	OLECTR GREENTECH LIMITED	Evey Trans (MAH) Private Limited	Associate of OGL & Step down Subsidiary of the Holding Company	Sale of goods & services	349500	-	229.22	0.00	0.00	-	-	-	-	-	-	-	-
53	OLECTR GREENTECH LIMITED	Evey Trans (MAH) Private Limited	Associate of OGL & Step down Subsidiary of the Holding Company	Advance	349500	-	0.00	643.73	499.67	-	-	-	-	-	-	-	-
54	Evey Trans (GTC) Private Limited	Evey Trans Private Limited	Fellow Subsidiary Company	Unsecured Loan repaid		-	804.21	0.00	2168.26	-	-	-	-	-	-	-	-
55	Evey Trans (GTC) Private Limited	Evey Trans Private Limited	Fellow Subsidiary Company	Unsecured Loan received	7500	-	2972.47	0.00	2168.26	-	-	-	-	-	-	-	-

Total (of
note
5)
Notes:

The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.

For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.

In case of a multi-year related party transaction:
The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the Column "Value of the related party transaction as approved by the audit committee".
The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
The value of related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".

"Cost" refers to the cost of borrowed funds for the listed entity.

PAN will not be displayed on the website of the Stock Exchange(s).

Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

