



Olectra Greentech Limited

29th August, 2024

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, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051. <u>Symbol: OLECTRA</u>
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Dear Sir/ Madam,

Sub: Intimation about Book Closure and Record Date;

Pursuant to the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Register of Members and Share Transfer Books of the Company will remain closed for taking record of the Members of the Company for the purpose of Annual General Meeting (AGM) and for payment of final Dividend as detailed below:

Security Code	Type of Security	Book-Closure		Record Date	Purpose
		From	To		
BSE: 532439	Equity Shares	Friday 20.09.2024	Thursday 26.09.2024	Thursday 19.09.2024	<u>Book Closure;</u> For 24 th AGM of the Company.
NSE: OLECTRA	Paid-up Value: Rs.4/-				<u>Record Date;</u> For Payment of Final Dividend at the rate of 10% (i.e. Rs. 0.40/- only) per equity share of Rs. 4/- (Rupees Four only) each of the Company for the Financial Year ended 31st March, 2024, if approved by the Shareholders in the ensuing AGM.

You are requested to kindly take the same on record.

Thanking You.
Yours faithfully,

For Olectra Greentech Limited

P Hanuman Prasad
Company Secretary & Compliance Officer

