Olectra Greentech Limited

Date: 03rd November, 2025

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**

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 Saturday, the 08th day of November, 2025 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 Second Quarter and Half Year ended 30th September, 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 October, 2025 till the expiry of 48 hours from the declaration of Un-audited Financial Results (i.e., after closing hours of 10th November, 2025) for the Second Quarter and Half year ended 30th September, 2025.

We request to kindly take note of the same.

Thanking you.

Yours faithfully,
For Olectra Greentech Limited

PARITALA HANUMAN PRASAD
Digitally signed by PARITALA HANUMAN PRASAD
Date: 2025.11.03 16:53:09 +05'30'

OLECTRA GREENTECH LIMITED HYDERABAD

P. Hanuman Prasad
Vice President-Company Secretary & Legal