

23rd May, 2023

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

Dear Sir/Madam,

Sub: Intimation about Schedule of Institutional Investor/Analyst Meet.

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") read with Part A of Schedule III to the Regulations, please find below details of Institutional Investor/Analyst meet scheduled on 24th May, 2023:

| S. | Name of Institutional | Type of | Date of | Place |
|-----|--|------------|------------|---------|
| No. | Investors/ Analyst | Meeting | Event | |
| 1. | Segantii Capital Management Limited | One to One | 24.05.2023 | Virtual |

The Investor Presentation for the aforesaid meeting has been placed on the website of the company and the same can be accessed using the following link:

https://olectra.com/wp-content/uploads/Investors-Earnings-call-Presentation_Q4FY23.pdf

Note: Date and Timings are subject to changes. Changes may happen due to exigencies on the part of investors/ company.

This is for your information and records.

Thanking You,

For Olectra Greentech Limited

P Hanuman Prasad Company Secretary & Compliance Officer