

24th May, 2023

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: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

In accordance with the captioned subject and in continuation of the intimation given by the Company on 23rd May, 2023, the Company do hereby inform you that the management of the Company had a call with the following investor.

S.	Name of Investor	Date of Event/	Type of	Venue /
No.		Meeting	Meeting	Place
1.	Segantii Capital Management Limited	24 th May, 2023	One to One	Virtual

A copy of the investor presentation (against which discussions took place at the meeting) has already been uploaded on the website of the Company.

Link to access the investor presentation:

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

This is for your information and records.

Thanking You,

Yours faithfully,

For Olectra Greentech Limited



P Hanuman Prasad Company Secretary & Compliance Officer