



Olectra Greentech Limited

25th August, 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
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting;

Pursuant to Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at their meeting held on 25th August, 2025, have inter-alia considered and approved;

- i) to convene the 25th Annual General Meeting of the Company on Saturday, 27th September, 2025 at 1:00 P.M. through Video Conference ("VC") / Other Audio-Visual Means("OAVM").
- ii) to close the Register of Members from 21st September, 2025 to 27th September, 2025 (both days inclusive) for the purpose of 25th Annual General Meeting.
- iii) the commencement of E-Voting period from 24th September, 2025 (09:00 A.M.) to 26th September, 2025 (05.00 P.M.) for the purpose of 25th Annual General Meeting.
- iv) to take the cut- off date/ record date as 20th September, 2025 for the purpose of 25th Annual General Meeting.
- v) Based on the recommendation of the Audit Committee, the Board of Directors of the Company approved the Appointment of M/s. VCSR & Associates, Practicing Company Secretaries (Firm Regn. No.: P2014AP034200) (Peer review Certificate No. 6686/2025) as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of this 25th Annual General Meeting till the conclusion of the 30th Annual General Meeting of the Company to be held in Financial year 2030 (i.e., for the period beginning from the Financial Year 2025-26 to 2029-30) subject to the approval of the shareholders of the Company at the ensuing AGM. Brief details about their appointment are enclosed as **Annexure-I**.



Kindly note that Board Meeting commenced at 05.25 P.M and ended at 05.52 P.M on Monday and date 25th August, 2025.

This is for your information and necessary records.

Yours faithfully,

For Olectra Greentech Limited



P. Hanuman Prasad

Company Secretary & Compliance Officer

**Annexure-I**

S.No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal , death or otherwise	Appointment
2	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	The Board at its meeting held on 25 th August, 2025, approved the appointment of M/s. VCSR & Associates, as Secretarial Auditors, for a period of five years, i.e., for the period beginning from the Financial Year 2025-26 to 2029-30, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
3	Brief profile (in case of appointment)	M/s VCSR & Associates is a firm of Practising Company Secretaries, who is the Secretarial Auditors of the Company from 2019 to till date. M/s VCSR & Associates, established in 2014 and based in Hyderabad, is a distinguished firm of Practising Company Secretaries. Peer Reviewed by the Institute of Company Secretaries of India, the firm specializes in Company Law, Insolvency Law, Securities Laws & FEMA, Corporate Restructuring, Corporate Taxation, Domestic and Global Business Setup, Compliance Management, Documentation, Regulatory Approvals and Allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency. The firm has been conducting secretarial audit for various large, listed





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		companies in India across sectors such as manufacturing, education, construction, power, pharmaceuticals, services, information technology and others.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

