Olectra Greentech Limited

November 19, 2025

To	To
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 **Scrip Code: 532439**	**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: Outcome of the Board Meeting:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors at their meeting held on November 19, 2025, have:

1. Approved the Postal Ballot Notice seeking shareholders' consent for:

   a) Regularisation of Mr. Mahesh Babu Subramanian (DIN: 08736697) as a Director of the Company;

   b) Appointment of Mr. Mahesh Babu Subramanian (DIN: 08736697) as a Managing Director of the Company for a period of 3 (Three) years, effective from September 27, 2025;

   c) Re-appointment of Mrs. Chintalapudi Laksmi Kumari (DIN: 09023799) as an Independent Director of the Company for a period of 5 (Five) years, effective from January 9, 2026.

2. Approved the E-Voting period from November 24, 2025 (09.00 A.M) to December 23, 2025 (05.00 P.M) for the ensuing Notice of Postal Ballot.

3. Fixed November 20, 2025, as the cut-off date for remote E-voting.

The Postal Ballot notice is being submitted separately.

Kindly note that Board Meeting commenced at 11: 49 A.M and ended at 12:15 P.M.

This is for your information and records.

Thanking you,

For Olectra Greentech Limited

PARITALA HANUMAN PRASAD

Digitally signed by PARITALA HANUMAN PRASAD
Date: 2025.11.19 12:29:32 +05'30'

OLECTRA GREENTECH LIMITED HYDERABAD

P. Hanuman Prasad
Vice President - Company Secretary & Legal

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