

August 12, 2026

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Scrip Code; 532439</u>	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 <u>Symbol; OLECTRA</u>
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Dear Sir/Madam,

Sub: Intimation about Conference Call on August 17, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") read with Part A of Schedule III to the Regulations, we hereby inform you that, Conference Call to discuss on Un-audited Financial Results for the Quarter ended June 30, 2026 is being organised on Monday, the 17th day of August, 2026 at 04:30 P.M. The said Call will be facilitated by Nomura Financial Advisory & Securities (India) Private Limited.

Registration link for the Conference Call:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=5828261&linkSecurityString=3282419c19>

Please note that, the above Call shall be subject to changes in case of exigencies, if any.

This is for your information and records.

Thanking You,

For Olectra Greentech Limited



P. Hanuman Prasad

Vice President- Company Secretary & Legal