13th August, 2026

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 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 13th August, 2026 have inter-alia;

i) Approved the Un-Audited Financial Results (Standalone and Consolidated) for the first quarter ended June 30, 2026.

ii) Noted and taken on record Limited Review Reports submitted by Statutory Auditors.

iii) Approved to convene the 26th Annual General Meeting ("AGM") of the Company on Saturday, 26th September, 2026.

iv) Approved to close the Register of Members from 20th September, 2026 to 26th September, 2026 (both days inclusive) for the purpose of 26th Annual General Meeting.

v) Approved the commencement of E-Voting period from 22nd September, 2026 (09:00 A.M.) to 25th September, 2026 (05.00 P.M.) for the purpose of 26th Annual General Meeting.

vi) Approved to take the cut- off date/ record date as 19th September, 2026 for the purpose of 26th Annual General Meeting.

In this regard, please find enclosed copies of the:

a) Un-Audited Financial Results (standalone and consolidated) for first quarter ended June 30, 2026.

b) Limited Review Reports (standalone and consolidated) submitted by Statutory Auditors.

Kindly note that Board Meeting commenced at 04:45 P.M and ended at 05:35 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: 2026.08.13 19:05:48 +05'30'

OLECTRA GREENTECH LIMITED HYDERABAD

P. Hanuman Prasad
Vice President-Company Secretary & Legal

Encl: As above

Olectra Greentech Limited

Olectra Greentech Limited

(CIN: L34100TG2000PLC035451)-Email ID: Info@olectra.com - www.olectra.com

Registered office: S-22, 3rd Floor, Technocrat Industrial Estate, Balanagar, Hyderabad - 500037, Telangana;Tel:040-46989999

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE,2026

All amounts in Indian Rupees Lakhs

Sl. No	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Un audited)	31.03.2026 (Audited)	30.06.2025 (Un audited)	31.03.2026 (Audited)
1	2	3	4	5	6
1	**Income**				
	(a) Revenue from operations	56,664.40	63,521.72	33,759.72	2,27,422.75
	(b) Other Income	205.20	78.47	529.42	1,388.02
	Total Income	**56,869.60**	**63,600.19**	**34,289.14**	**2,28,810.77**
2	**Expenses**				
	(a) Cost of materials consumed	43,553.12	46,194.74	25,081.49	1,71,795.28
	(b) Purchases of stock - in - trade	-	-	-	-
	(c) Changes in inventories of finished goods,work-in-progress and stock-in trade	(641.46)	1,061.17	(650.60)	3,246.15
	(d) Power & Fuel	307.99	405.63	321.64	1,513.50
	(e) Testing & other operating expenses	2,886.38	2,293.98	876.86	5,352.00
	(f) Employee Benefit Expenses	2,127.89	2,185.45	2,535.85	9,525.13
	(g) Finance costs	2,324.45	1,634.32	1,113.70	5,927.72
	(h) Depreciation and amortization expense	1,267.49	1,117.61	797.09	3,718.49
	(i) Other Expenses	1,891.31	1,519.07	1,201.60	4,018.09
	Total Expenses	**53,717.17**	**56,411.97**	**31,277.63**	**2,05,096.36**
3	**Profit/(loss) before exceptional items and tax (1 - 2)**	**3,152.43**	**7,188.22**	**3,011.51**	**23,714.41**
4	Exceptional items	-	-	-	-
5	**Profit / (loss) before tax (3 - 4)**	**3,152.43**	**7,188.22**	**3,011.51**	**23,714.41**
6	Tax Expense:				
	(a) Current tax	1,352.54	2,098.87	882.23	6,206.51
	(b) Deferred Tax charge/(credit)	(519.54)	(93.13)	(109.86)	96.33
	(c) Tax for earlier years	-	122.32	-	122.32
	Total Tax Expense	**833.00**	**2,128.06**	**772.37**	**6,425.16**
7	**Net Profit after tax (5-6)**	**2,319.43**	**5,060.16**	**2,239.14**	**17,289.25**
8	**Other Comprehensive income - not reclassifiable to P&L (net of tax)**	-	(24.63)	-	49.76
9	**Total Comprehensive income (7+ 8)**	**2,319.43**	**5,035.53**	**2,239.14**	**17,339.01**
10	Paid up equity share capital (Face value of Rs.4/- each)	3,283.23	3,283.23	3,283.23	3,283.23
11	Other equity				1,19,290.40
12	Earnings per share in Rupees (Face value of Rs.4/- each)* :				
	(a) Basic	2.83	6.16	2.73	21.06
	(a) Diluted	2.83	6.16	2.73	21.06
		(Not annualised)	(Not annualised)	(Not annualised)	

OLECTRA GREENTECH LIMITED HYDERABAD

Olectra Greentech Limited

Notes:

1 The above unaudited standalone financial results were reviewed by the audit committee and thereafter approved at the meeting of the Board of Directors held on 13th August, 2026. The auditors have issued unqualified audit opinion on these results.

2 The above Standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standard) Rules, 2015, as amended.

3 Segment reporting: In line with the provisions of Ind AS 108, the operations of the Company fall primarily under manufacturing of Composite Polymer Insulators which has been renamed as **"Energy Division"** & Electric Vehicles which includes e-buses & e-trucks, has been renamed as **"Mobility Division"** and accordingly considered under reportable segments by the management.

4 The figures of the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of the respective financial year which were subjected to a limited review by the statutory auditors of the Company.

5 The previous period figures have been regrouped / reclassified, wherever necessary to conform to the current period presentation.

For Olectra Greentech Limited

OLECTRA GREENTECH LIMITED HYDERABAD

Place: Hyderabad
Date: 13th August, 2026

Mahesh Babu Subramanian
Managing Director
DIN: 08736697

Olectra Greentech Limited

Olectra Greentech Limited

(CIN: L34100TG2000PLC035451)-Email ID: Info@olectra.com - www.olectra.com

Registered office: S-22, 3rd Floor, Technocrat Industrial Estate, Balanagar, Hyderabad - 500037, Telangana;Tel:040-46989999

Standalone Segment Revenue, Results and Capital Employed

All amounts in Indian Rupees Lakhs

Sl. No	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Un audited)	31.03.2026 (Audited)	30.06.2025 (Un audited)	31.03.2026 (Audited)
	Segment wise revenue and results:				
1	**Segment revenue:**				
	a) Energy Division	8,088.05	10,552.16	5,498.19	32,544.29
	b) Mobility Division	48,576.35	52,969.56	28,261.53	1,94,878.46
	Total	**56,664.40**	**63,521.72**	**33,759.72**	**2,27,422.75**
	Less: Inter- segment revenues	-	-	-	-
	Net revenue from operations	**56,664.40**	**63,521.72**	**33,759.72**	**2,27,422.75**
2	**Segment results:**				
	(Profit before Tax & Interest)				
	a) Energy Division	1,785.22	3,997.76	1,818.69	11,228.13
	b) Mobility Division	3,691.67	4,824.78	2,298.11	18,405.59
	Total	**5,476.89**	**8,822.54**	**4,116.80**	**29,633.72**
	Less: Interest	2,324.46	1,634.32	1,113.70	5,927.72
	Less: Unallocable expenditure/(income) (net)	-	-	(8.41)	(8.41)
	Total profit before tax	**3,152.43**	**7,188.22**	**3,011.51**	**23,714.41**
3	**Segment assets:**				
	a) Energy Division	32,456.96	33,981.87	21,665.41	33,981.87
	b) Mobility Division	2,07,505.88	2,03,211.05	1,79,236.87	2,03,211.05
	c) Unallocated	16,746.67	15,167.62	13,568.31	15,167.62
	Total	**2,56,709.51**	**2,52,360.54**	**2,14,470.59**	**2,52,360.54**
4	**Segment liabilities:**				
	a) Energy Division	9,820.15	9,556.95	13,276.63	9,556.95
	b) Mobility Division	1,13,882.68	1,12,949.31	86,844.83	1,12,949.31
	c) Unallocated	8,113.66	7,280.65	6,547.05	7,280.65
	Total	**1,31,816.49**	**1,29,786.91**	**1,06,668.51**	**1,29,786.91**
5	**Capital Employed (3-4)**				
	a) Energy Division	22,636.81	24,424.92	8,388.78	24,424.92
	b) Mobility Division	93,623.20	90,261.74	92,392.04	90,261.74
	c) Unallocated	8,633.01	7,886.97	7,021.26	7,886.97
	Total	**1,24,893.02**	**1,22,573.63**	**1,07,802.08**	**1,22,573.63**

OLECTRA GREENTECH LIMITED HYDERABAD

For Olectra Greentech Limited

Place: Hyderabad
Date: 13th August, 2026

Mahesh Babu Subramanian
Managing Director
DIN: 08736697

INDIA

SARATH & ASSOCIATES

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS OF OLECTRA GREENTECH LIMITED FOR THE QUARTER ENDED 30th JUNE 2026, PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

To
The Board of Directors,
M/s Olectra Greentech Limited
Hyderabad.

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of M/s Olectra Greentech Limited ("the Company") for the quarter ended June 30, 2026 and the year to date from April 01, 2026 to June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the regulation") as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ('the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India and as per the presentation requirements of SEBI Circular. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated in paragraph above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of **Regulation 33** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sarath & Associates
Chartered Accountants
FRN: 005120S

SARATH & ASSOCIATES FRN:005120S HYDERABAD Chartered Accountants

CA S Srinivas
Partner
M. No: 202471
UDIN: 26202471JHMYSY8665

Place: Hyderabad
Date: 13.08.2026.

Olectra Greentech Limited

Olectra Greentech Limited
(CIN: L34100TG2000PLC035451)-Email ID: Info@olectra.com - www.olectra.com
Registered office: S-22, 3rd Floor, Technocrat Industrial Estate, Balanagar, Hyderabad - 500037, Telangana;Tel:040-46989999
STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE,2026

All amounts in Indian Rupees Lakhs

Sl. No	Particulars	Quarter Ended			Year ended
		30.06.2026 (Un audited)	31.03.2026 (Audited)	30.06.2025 (Un audited)	31.03.2026 (Audited)
1	2	3	4	5	6
1	**Income**				
	(a) Revenue from operations	57,550.64	64,472.10	34,722.35	2,31,216.78
	(b) Other Income	214.34	118.46	533.27	1,434.51
	Total Income	**57,764.98**	**64,590.56**	**35,255.62**	**2,32,651.29**
2	**Expenses**				
	(a) Cost of materials consumed	43,553.11	46,484.02	25,081.49	1,72,232.95
	(b) Purchases of stock - in - trade	-	-	-	-
	(c) Changes in inventories of finished goods,work-in-progress and stock-in trade	(641.46)	1,061.18	(650.60)	3,246.16
	(d) Power & Fuel	446.86	886.27	342.13	2,043.25
	(e) Testing & other operating expenses	3,233.21	2,265.81	1,330.69	6,729.63
	(f) Employee Benefit Expenses	2,234.45	2,278.30	2,624.01	9,895.39
	(g) Finance costs	2,359.34	1,537.38	1,199.53	6,134.74
	(h) Depreciation and amortization expense	1,461.71	1,101.46	1,017.77	4,479.09
	(i) Other Expenses	1,901.59	1,532.59	1,211.42	4,082.47
	Total Expenses	**54,548.81**	**57,147.01**	**32,156.44**	**2,08,843.68**
3	**Profit/(loss) before share of profit/(loss) of associates, exceptional items and tax (1 - 2)**	**3,216.17**	**7,443.55**	**3,099.18**	**23,807.61**
4	Share of profit/(loss) of associates	252.88	537.72	280.77	806.67
5	**Profit/(loss) before exceptional items and tax (3 + 4)**	**3,469.05**	**7,981.27**	**3,379.95**	**24,614.28**
6	Exceptional items	-	-	-	-
7	**Profit / (loss) before tax (5 - 6)**	**3,469.05**	**7,981.27**	**3,379.95**	**24,614.28**
8	Tax Expense:				
	(a) Current tax	1,352.54	2,098.87	882.23	6,206.51
	(b) Deferred Tax charge/(credit)	(549.81)	20.93	(105.05)	332.56
	(b) Tax for earlier years	-	122.32	-	122.32
	Total Tax Expense	**802.73**	**2,242.12**	**777.18**	**6,661.39**
9	**Net Profit after tax (7 - 8)**	**2,666.32**	**5,739.15**	**2,602.77**	**17,952.89**
10	Profit/(Loss) attributable to non controlling interest	71.35	187.04	-	203.47
11	**Profit/(Loss) attributable to equity holders of the Parent**	**2,594.97**	**5,552.11**	**2,602.77**	**17,749.42**
12	**Other Comprehensive income - not reclassifiable to P&L (net of tax)**	-	3.06	-	77.45
13	**Total Comprehensive income (9 + 12)**	**2,666.32**	**5,742.21**	**2,602.77**	**18,030.34**
14	Total comprehensive income attributable to non controlling interest	71.35	187.04	-	203.47
15	**Total comprehensive income attributable to equity holders of the Parent (13 - 14)**	**2,594.97**	**5,555.17**	**2,602.77**	**17,826.87**
16	Paid up equity share capital (Face value of Rs.4/- each)	3,283.72	3,283.23	3,283.23	3,283.23
17	Other equity				1,19,475.02
18	Earnings per share in Rupees (Face value of Rs.4/- each)* :				
	(a) Basic	3.16	6.76	3.17	21.62
	(a) Diluted	3.16	6.76	3.17	21.62
		(Not annualised)	(Not annualised)	(Not annualised)	

OLECTRA GREENTECH LIMITED HYDERABAD

Notes:

1 The above consolidated audited financial results of Olectra Greentech Limited ("the Company") including its subsidiaries (Collectively known as "the Group"), its associates and joint venture (as mentioned in note 3) were reviewed by the audit committee and thereafter approved at the meeting of the Board of Directors held on 13th Aug, 2026. The auditors have issued unqualified audit opinion on these results.

2 These consolidated financial results of the Group have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standard) Rules, 2015, as amended.

3 The consolidated financial results include the results of the following entities:

Name of the Company	Country of Incorporation	Nature of Relationship	% of Holding
EVEY Trans (GTC) Private Limited	India	Subsidiary	51%
SSISPL-OGL-BYD Consortium	India	Joint Venture	100%
EVEY Trans (MHS) Private Limited	India	Associate	26%
EVEY Trans (UJJ) Private Limited	India	Associate	34%
EVEY Trans (SMC) Private Limited	India	Associate	26%
EVEY Trans (SIL) Private Limited	India	Associate	26%
EVEY Trans (JAB) Private Limited	India	Associate	26%
EVEY Trans (BLR) Private Limited	India	Associate	26%
EVEY Trans (TEL) Private Limited	India	Associate	26%
EVEY Trans (MAH) Private Limited	India	Associate	26%

4 Segment reporting: In line with the provisions of Ind AS 108, the operations of the Company fall primarily under manufacturing of Composite Polymer Insulators which has been renamed as "Energy Division" & Electric Vehicles which includes e-buses & e-trucks, has been renamed as "Mobility Division" and accordingly considered under reportable segments by the management.

5 The figures of the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of the respective financial year which were subjected to a limited review by the statutory auditors of the Company.

6 The above consolidated results are after excluding revenues and profits from sale of buses by the Parent Company to its subsidiaries. The subsidiaries earn revenues by operating these buses for STU's and hence the same are capitalised in the books of subsidiaries . Therefore, the consolidated revenues and profits of the Group may be lower than the standalone revenues and profits.

7 The previous year figures have been regrouped / reclassified, wherever necessary to conform to the current period presentation.

OLECTRA GREENTECH LIMITED HYDERABAD

For Olectra Greentech Limited

Place: Hyderabad

Date: 13th August, 2026

Mahesh Babu Subramanian
Managing Director
DIN: 08736697

Olectra Greentech Limited

Olectra Greentech Limited

(CIN: L34100TG2000PLC035451)-Email ID: Info@olectra.com - www.olectra.com
Registered office: S-22, 3rd Floor, Technocrat Industrial Estate, Balanagar, Hyderabad - 500037, Telangana;Tel:040-46989999

Consolidated Segment Revenue, Results and Capital Employed

All amounts in Indian Rupees Lakhs

Sl. No	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Un audited)	31.03.2026 (Audited)	30.06.2025 (Un audited)	31.03.2026 (Audited)
	Segment wise revenue and results:				
1	**Segment revenue:**				
	a) Energy Division	8,088.05	10,552.16	5,498.19	32,544.29
	b) Mobility Division	49,462.59	53,919.94	29,224.16	1,98,672.49
	Total	**57,550.64**	**64,472.10**	**34,722.35**	**2,31,216.78**
	Less: Inter -segment revenues	-	-	-	-
	Net revenue from operations	**57,550.64**	**64,472.10**	**34,722.35**	**2,31,216.78**
2	**Segment results:**				
	(Profit before Tax & Interest)				
	a) Energy Division	1,785.22	3,997.77	1,818.69	11,228.13
	b) Mobility Division	4,043.17	5,520.88	2,752.36	19,512.48
	Total	**5,828.39**	**9,518.65**	**4,571.05**	**30,740.61**
	Less: Interest	2,359.34	1,537.38	1,199.53	6,134.74
	Less: Unallocable expenditure/(income) (net)	-	-	(8.43)	(8.41)
	Total profit before tax	**3,469.05**	**7,981.27**	**3,379.95**	**24,614.28**
3	**Segment assets:**				
	a) Energy Division	32,456.96	33,981.87	21,665.41	33,981.87
	b) Mobility Division	2,15,689.98	2,10,300.45	1,86,856.76	2,10,300.45
	c) Unallocated	14,278.77	12,428.65	10,750.16	12,428.65
	Total	**2,62,425.71**	**2,56,710.97**	**2,19,272.33**	**2,56,710.97**
4	**Segment liabilities:**				
	a) Energy Division	9,820.15	9,556.95	13,276.63	9,556.95
	b) Mobility Division	1,17,603.90	1,15,621.86	90,861.22	1,15,621.87
	c) Unallocated	9,027.96	8,225.22	7,260.19	8,225.22
	Total	**1,36,452.01**	**1,33,404.03**	**1,11,398.04**	**1,33,404.04**
5	**Capital Employed (3-4)**				
	a) Energy Division	22,636.81	24,424.92	8,388.78	24,424.92
	b) Mobility Division	98,086.08	94,678.59	95,995.54	94,678.58
	d) Unallocated	5,250.81	4,203.43	3,489.97	4,203.43
	Total	**1,25,973.70**	**1,23,306.94**	**1,07,874.29**	**1,23,306.93**

OLECTRA GREENTECH LIMITED HYDERABAD

For Olectra Greentech Limited

Mahesh Babu Subramanian
Managing Director
DIN: 08736697

Place: Hyderabad
Date: 13th August, 2026

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON CONSOLIDATED UNAUDITED FINANCIAL RESULTS OF OLECTRA GREENTECH LIMITED FOR THE QUARTER ENDED 30th JUNE 2026, PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

To
The Board of Directors
M/s Olectra Greentech Limited
Hyderabad.

We have reviewed the accompanying statement of consolidated unaudited financial results of Olectra Greentech Limited ("The Parent") and its subsidiary and jointly controlled entity (the Parent and its subsidiary and jointly controlled entity together referred to as "the Group") and its share of the net profits/(Loss) after tax and total comprehensive income/loss of its associates for the quarter ended 30th June 2026 and for the three months period from 1st April 2026 to 30th June 2026 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("the regulation") as amended.

This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act') as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing prescribed under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

The Statement includes the results of the following entities:

Name of the Entity	Relationship
Olectra Greentech Limited	Parent
SSISPL-OGL-BYD Consortium	Joint Venture
EVEY Trans (GTC) Private Limited	Subsidiary
EVEY Trans (MHS) Private Limited	Associate
EVEY Trans (UJJ) Private Limited	Associate
EVEY Trans (SMC) Private Limited	Associate
EVEY Trans (SIL) Private Limited	Associate
EVEY Trans (JAB) Private Limited	Associate
EVEY Trans (BLR) Private Limited	Associate
EVEY Trans (TEL) Private Limited	Associate
EVEY Trans (MAH) Private Limited	Associate

SARATH & ASSOCIATES FRN:005120S HYDERABAD Chartered Accountants

Based on our review conducted and procedures performed as stated in paragraph above and upon consideration of the unaudited financial results of the Subsidiary, Associates and joint venture furnished to us by the Management, referred to in paragraph below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter:

We did not review the interim financial results of one Subsidiary and one Joint Venture included in the consolidated unaudited financial results, whose interim financial results reflect total revenue of Rs.982.44 Lakhs, total net profit after tax of Rs. 91.03 Lakhs and total comprehensive income of Rs. 91.03 Lakhs, for the quarter ended 30 June 2026, as considered in the consolidated unaudited financial results and these interim financial results of subsidiary and joint venture have also not been reviewed by their respective auditors. The consolidated unaudited financial results also include the Group's share of net profit after tax of Rs. 252.84 Lakhs and total comprehensive income of Rs. 252.84 Lakhs for the quarter ended 30 June 2026 respectively, as considered in the consolidated unaudited financial results, in respect of eight associates, whose interim financial results have not been reviewed by us and by their respective auditors. Our conclusion on the statement in so far as it relates to the amounts and disclosures included in respect of these subsidiary, associates and joint venture, is based solely on the information provided by the Management.

Our conclusion on the Statement is not modified in respect of the above matter.

For Sarath & Associates
Chartered Accountants
FRN: 005120S

SARATH & ASSOCIATES FRN:005120S HYDERABAD Chartered Accountants

CA S Srinivas
Partner
M. No: 202471
UDIN: 26202471OEJLMQ5427.

Date: 13.08.2026
Place: Hyderabad