

MEIL HOLDINGS LIMITED

S-2, TIE, BALA NAGAR, HYDERABAD-500037, TELANGANA, INDIA

TEL NO: +91-40-44336700; EMAIL ID: MHL@MEGHAENGG.COM; CIN: U45209TG2009PLC064573;

Date: 08.04.2024

To,

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra(E), Mumbai-400051

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31st March, 2024

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held 4,10,53,000 Equity Shares of Olectra Greentech Limited as on 31st March, 2024 and we have not made any encumbrance of shares, directly/indirectly, during the financial year ended 31st March, 2024.

Please take the same in your records.

Thanking you.

Yours truly,

For MEIL Holdings Limited

P.V.Krishna Reddy
Managing Director
DIN- 01815061

Copy to:

1. Members of the Audit Committee- Olectra Greentech Limited
2. The Company Secretary- Olectra Greentech Limited