

30th June, 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, 5 th 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 Closure of Trading Window:

This is to inform you that, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in securities of the Company will be closed for all Designated Persons, their immediate relatives and insiders with effect from 01st July, 2026 and upto 48 hours from the declaration of Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2026.

The date of Board Meeting for the consideration of Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2026 shall be intimated in due course of time.

This is for your information and necessary records.

For Olectra Greentech Limited



P. Hanuman Prasad
Vice President-Company Secretary & Legal