

31st August, 2026

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 532439	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. Symbol: OLECTRA
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Dear Sir/ Madam,

Sub: Intimation about Book Closure and Record Date;

Pursuant to the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Register of Members and Share Transfer Books of the Company will remain closed for taking record of the Members of the Company for the **purpose of Annual General Meeting (AGM) and for payment of final Dividend** as detailed below:

Security Code	Type of Security	Book-Closure		Record Date	Purpose
		From	To		
BSE: 532439 NSE: OLECTRA	Equity Shares Paid-up Value: Rs.4/-	Sunday 20.09.2026	Saturday 26.09.2026	Saturday 19.09.2026	<u>Book Closure;</u> For 26 th AGM of the Company. <u>Record Date;</u> For Payment of Final Dividend at the rate of 15% (i.e. Rs. 0.60/- only) per equity share of Rs. 4/- (Rupees Four only) each of the Company for the Financial Year ended 31st March, 2026, if approved by the Shareholders in the ensuing AGM.

You are requested to kindly take the same on record.

Thanking You.
Yours faithfully,

For Olectra Greentech Limited

P Hanuman Prasad
Vice President-Company Secretary & Legal

