

Date: May 22, 2026

E-FILING

To,
National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400 051

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Symbol: OMPower

Scrip Code: 544750

**Sub.: Submission of Machine Readable Copy of Financial Results for the Quarter and Financial Year ended
March 31, 2026**

Ref.: Email received from National Stock Exchange of India Limited dated May 21, 2026

Dear Sir/Madam,

With reference to the captioned email received from National Stock Exchange of India Limited regarding submission of the Machine Readable / legible copy of the Financial Results for the Quarter and Financial Year ended March 31, 2026, we hereby submit the Machine Readable copy of the outcome of the Board Meeting held on May 19, 2026.

We request you to kindly take the same on record.

Yours faithfully,
For, Om Power Transmission Limited
(Formerly known as Om Power Transmission Private Limited)

Hardik Patel
Company Secretary and Compliance Officer
Membership No.: A55828

Encl.: As Above

OM POWER TRANSMISSION LIMITED
(FORMERLY KNOWN AS OM POWER TRANSMISSION PRIVATE LIMITED)

Registered Office:

703 to 706, 7th Floor, Fortune Business Hub, Near Shell Petrol Pump, Science City Road, Sola, Ahmedabad-380060 (Gujarat-India)

Phone No.: (O) +91 99252 37805, +91 99252 00771, Email.: info@optl.in, Website.: www.ompowertransmission.com

CIN: U45204GJ2011PLC066092 | GST No.: 24AABCO5131C1Z3

Date: May 19, 2026

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The Listing Department,
Exchange Plaza, Bandra Kurla Complex,
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To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Symbol: OMPOWER

Scrip Code: 544750

Sub.: Disclosure under Regulation 30 and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on May 19, 2026

Dear Sir/Madam,

Pursuant to Regulation 30, Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. May 19, 2026, has, *inter alia*, considered and approved the following:

1. Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026:

The Board of Directors of the Company has approved the Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026 ("Financial Results").

Pursuant to Regulation 33(3)(d) of the Listing Regulations, we hereby declare that M/s. O.M.M.S & Associates (Firm Registration No.: 135149W), Statutory Auditors of the Company, have issued an Audit Report with an unmodified opinion in respect of the Financial Results. The Financial Results along with the Auditor's Report are enclosed herewith and marked as **Annexure-A**.

The said Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at their respective meetings held today.

2. Appointment of Chief Operating Officer:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Fenil Patel as Chief Operating Officer of the Company, designated as Senior Management Personnel, with effect from May 20, 2026. Additional details as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith and marked as **Annexure-B**.

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CIN: U45204GJ2011PLC066092 | GST No.: 24AABCO5I31C1Z3

3. **Re-appointment of Internal Auditors:**

The Board of Directors of the Company, on recommendation of Audit committee has approved the appointment of M/s. Sweta Patel & Associates (Firm Registration No.: 139165W), Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2026-27.

Additional details as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are annexed herewith and marked as **Annexure-C**.

The meeting of the Board of Directors commenced at 03:00 P.M. (IST) and concluded at 05:00 (IST).

This information is also being uploaded on the website of the Company i.e. www.ompowertransmission.com.

Thanking you,

Yours faithfully,

For, Om Power Transmission Limited
(Formerly known as Om Power Transmission Private Limited)

Hardikkumar
Jitendrabhai
Patel

Digitally signed by
Hardikkumar
Jitendrabhai Patel
Date: 2026.05.19
19:01:11 +05'30'

Hardik Patel
Company Secretary and Compliance Officer
Membership No.: A55828

Encl.: As Above

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O.M.M.S. & Associates

Chartered Accountants

Independent Auditor's Report on the Quarterly and Year to Date Audited Financial Results of the company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended

To,
The Board of Directors of
Om Power Transmission Limited (Formerly Known as Om Power Transmission Private Limited)

Report on the audit of the Financial Results

Opinion

We have audited the accompanying Financial Results of **Om Power Transmission Limited (Formerly Known as Om Power Transmission Private Limited)** ('the Company'), for the quarter and year ended March 31, 2026 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the Financial Results:

- a. are presented in accordance with the requirements of Regulation 33 of Listing Regulations in this regard; and
- b. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SA's) specified under Section 143(10) of the Companies Act, 2013 ('the Act'). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('ICAI') together with the ethical requirements that are relevant to our audit of the financial statement under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management and Board of Directors' Responsibilities for the Financial Results

The Financial Results has been prepared on the basis of the Annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the Financial Statements that gives a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the applicable Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Financial Results as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial result, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Financial Results represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

O.M.M.S. & Associates

Chartered Accountants



Other Matter

The financial results include the results for the quarter ended March 31, 2026, being the balancing figures between the audited figures in respect of the full financial year and the unpublished audited year to date figures up to the third quarter of the current financial year, which were subject to limited review by us.

Our opinion on the statement is not modified in respect of above matters.

For O.M.M.S & Associates
Chartered Accountants
Firm Registration No. 135149W

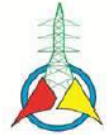
CHINTAN
RAJENDRA
OZA

Digitally signed by CHINTAN RAJENDRA OZA
DN: cn=CHINTAN RAJENDRA OZA, o=O.M.M.S. & Associates, ou=O.M.M.S. & Associates, email=chintan@ommsindia.co.in, c=IN
c=IN, o=O.M.M.S. & Associates, ou=O.M.M.S. & Associates, email=chintan@ommsindia.co.in, cn=CHINTAN RAJENDRA OZA

Chintan R. Oza
Partner
Membership No. 147132
UDIN: 26147132BCLEJ9717

Place: Ahmedabad
Date: May 19, 2026

Om Power Transmission Limited (Formerly Known As Om Power Transmission Private Limited)
Balance Sheet as at March 31, 2026
CIN:U45204GJ2011PLC066092
(All amounts in ₹ Lakhs, unless otherwise stated)



Particulars	As at March 31, 2026	As at March 31, 2025
ASSETS		
Non-current assets		
(a) Property, plant and equipment	1,027.66	648.90
(b) Investment Property	301.90	302.85
(c) Other intangible assets	3.58	0.09
(d) Financial assets		
(i) Investments	13.75	13.75
(ii) Other financial assets	1,202.17	856.98
(e) Deferred tax assets (net)	463.20	114.42
(f) Other non-current assets	142.79	35.94
Total non-current assets	3,155.05	1,972.93
Current assets		
(a) Inventories	1,591.29	747.16
(b) Financial assets		
(i) Trade receivables	22,142.24	9,011.20
(ii) Cash and cash equivalents	298.68	68.58
(iii) Bank balances other than (ii) above	404.31	360.20
(iv) Loans	1.45	-
(iv) Other financial assets	5,536.52	2,279.82
(c) Other current assets	1,056.14	538.55
(d) Asset classified as held for sale	-	38.70
Total current assets	31,030.63	13,044.21
Total assets	34,185.68	15,017.14
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	2,667.00	60.00
(b) Other equity	11,027.04	7,205.42
Total equity	13,694.04	7,265.42
Liabilities		
Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	249.98	104.05
(ii) Other financial liabilities	32.09	201.89
(b) Provisions	209.00	246.74
Total non-current liabilities	491.07	552.68
Current liabilities		
(a) Financial liabilities		
(i) Borrowings	4,516.83	1,786.41
(ii) Trade payables		
(a) total outstanding dues of micro enterprise and small enterprises	4,433.83	700.23
(b) total outstanding dues of creditors other than micro enterprises and small enterprises	7,921.18	3,816.71
(iii) Other financial liabilities	732.69	204.15
(b) Other current liabilities	1,410.79	545.09
(c) Provisions	28.16	8.46
(d) Income tax liabilities (net)	957.09	137.99
Total current liabilities	20,000.57	7,199.04
Total liabilities	20,491.64	7,751.72
Total equity and liabilities	34,185.68	15,017.14



Om Power Transmission Limited (Formerly Known As Om Power Transmission Private Limited)

CIN:U45204GJ2011PLC066092

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Contact No.: +91-75748 80021, Website: www.ompowertransmission.com, E-mail: cs@optl.in

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH, 2026

(₹ in lakhs except per equity share data)

Sr. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31 March, 2026	31 Dec, 2025	31 March, 2025	31 March, 2026	31 March, 2025
		(AUDITED)	(AUDITED)	(AUDITED)	(AUDITED)	(AUDITED)
1	Revenue from Operations	17,462.21	10,366.74	10,444.47	44,916.49	27,943.51
2	Other Income	65.32	69.09	49.20	261.23	221.26
3	Total Income (1+2)	17,527.53	10,435.83	10,493.67	45,177.72	28,164.77
	Expenses					
A	Cost of Material Consumed	9,594.26	5,057.18	5,164.17	23,786.36	12,423.23
B	Project Related expenses	4,140.55	2,789.07	2,596.70	10,950.13	8,500.28
C	Employee benefits expense	934.99	973.50	764.20	3,503.05	3,132.15
D	Finance costs	212.02	213.51	155.97	746.34	600.49
E	Depreciation and amortisation expense (refer note 6)	(73.94)	66.74	29.76	75.74	119.06
F	Other expenses	505.69	250.08	91.74	965.77	322.25
4	Total Expenses	15,313.57	9,350.08	8,802.54	40,027.39	25,097.46
5	Profit / (Loss) before tax (3-4)	2,213.96	1,085.75	1,691.13	5,150.33	3,067.31
	Tax expense:					
	(a) Current tax	843.46	250.51	410.41	1,515.48	744.38
	(b) Tax for earlier period	-	(1.25)	-	(1.25)	3.51
	(c) Deferred tax	(294.76)	(26.54)	61.17	(365.96)	110.94
6	Total Tax Expenses	548.70	222.72	471.58	1,148.27	858.83
7	Profit / (Loss) for the period/year (5-6)	1,665.26	863.03	1,219.55	4,002.06	2,208.48
	Other Comprehensive Income					
	Items that will not be reclassified to profit or loss					
	Remeasurements gain/(loss) of the net defined benefit liabilities	59.68	6.06	(2.24)	68.28	(8.96)
	Tax on above	(15.03)	(1.53)	0.56	(17.19)	2.25
8	Other Comprehensive Income/(loss) for the period/year	44.65	4.53	(1.68)	51.09	(6.71)
9	Total Comprehensive Income / (loss) for the period/year (7+8)	1,709.91	867.56	1,217.87	4,053.15	2,201.77
10	Paid up Equity Share Capital (Face value of ₹ 10 each)	2,667.00	2,667.00	60.00	2,667.00	60.00
11	Other equity				11,027.04	7,205.42
12	Earnings per equity share of ₹ 10 each, fully paid*					
	Basic	6.46	3.39	4.96	15.53	8.98
	Diluted	6.46	3.39	4.96	15.53	8.98

* EPS is not annualised for the quarter ended 31 March, 2026, 31 December, 2025 and 31 March, 2025.

Om Power Transmission Limited (Formerly Known As Om Power Transmission Private Limited)

Statement of cash flows for the year ended 31 March, 2026

CIN:U45204GJ2011PLC066092

(All amounts in ₹ Lakhs, unless otherwise stated)



Particulars	For the Year ended March 31, 2026	For the Year ended March 31, 2025
A. Cash flow from Operating Activities		
Profit before tax	5,150.33	3,067.31
Adjustments to reconcile profit before tax to net cash provided by operating activities		
-Depreciation and amortisation expense	75.74	119.06
-Loss / (Gain) on sale / disposal of property, plant and equipment and Intangible assets, net	(0.28)	(5.82)
-Finance costs	746.34	600.49
-Gratuity Expense	38.86	110.09
-Interest income classified as investing cash flows	(232.61)	(162.34)
-Dividend income classified as investing cash flows	-	(2.06)
-Rental income classified as investing cash flows	(18.67)	(16.60)
-Provision for onerous contract	23.78	-
-Allowance for credit losses on trade receivables	340.36	68.00
Operating profit before working capital changes	6,123.85	3,778.13
Changes in working capital:		
Inventories	(844.13)	(552.37)
Trade receivables	(13,471.39)	(2,022.11)
Trade payables	7,802.12	1,551.56
Non-current / current financial and other assets	(2,638.87)	(353.90)
Non-current / current financial and other liabilities/provisions	1,222.21	(69.16)
Cash (used) in / generated from operating activities	(1,806.21)	2,332.15
Income taxes paid (net)	(756.64)	(645.19)
Net cash (used) in / generated from operating activities (A)	(2,562.85)	1,686.96
B. Cash flow from Investing Activities:		
Payments for property, plant and equipment, intangible assets and Investment Property	(469.73)	(48.60)
Proceeds from sale of property, plant and equipment, Investment Property	65.35	7.27
-Interest income classified as investing cash flows	195.45	162.34
-Dividend income classified as investing cash flows	-	2.06
-Rental income classified as investing cash flows	18.67	16.60
-Investments in bank deposits - margin money (net)	(1,609.55)	(500.94)
Net Cash (used in) Investing Activities (B)	(1,799.81)	(361.27)
C. Cash flow from Financing Activities:		
Proceeds / (Repayment) (net) of Long-term borrowings	190.80	(41.53)
Proceeds / (Repayment) (net) of Short-term borrowings	2,685.55	(690.84)
Finance costs paid	(659.06)	(541.90)
Proceeds from issue of equity shares	2,401.20	-
Share issue costs	(25.73)	-
Net Cash generated from / (used in) Financing Activities (C)	4,592.76	(1,274.27)
Net (decrease) / increase in cash and cash equivalents (A+B+C)	230.10	51.42
Cash and cash equivalents at the beginning of the year	68.58	17.16
Cash and cash equivalents at the end of the year	298.68	68.58



NOTES :

- 1 The audited financial results for the year ended March 31, 2026 has been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standards) Rules 2015 (as amended) specified under section 133 of the Companies Act, 2013 and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other recognised accounting principles generally accepted in India were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on May 19, 2026.
- 2 Operating segments are reported in a manner consistent with internal reporting provided to the Chief Operating Decision Maker (CODM) i.e. the Board of Directors. The Company's activities comprise "Various types of EPC Contracts & Operation and Maintenance Services Contracts". As the Company's business activity falls within a single business segment viz. "EPC Service" and hence there is no separate reportable segment as per Ind AS 108 "Operating Segment".
- 3 Due to the nature of Company's business operations, revenue, costs, and profits can vary widely between reported quarters, which is largely driven by progress of individual projects, which do not follow a uniform timeline. Quarterly results may not be directly comparable and should be viewed in the context of the overall project pipeline and execution strategy of the Company. This may result in variations in quarterly performance.
- 4 The Ministry of Labour & Employment (MoLE), Government of India, has notified the implementation of four Labour Codes, namely the code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020, with effect from 21st November 2025 consolidating 29 existing labour laws. Further, MoLE has published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. Based on the information available as at the reporting date, no material financial impact is presently envisaged. The Company shall further evaluate impact, if any, on the measurement of employee benefits once the relevant rules are notified by the Government.
- 5 In the financial year 2026-27, the Company has completed initial public offer (IPO) of 85,75,000 equity shares of face value of ₹ 10 each at an issue price of ₹ 175/- per share, comprising fresh issue of 75,75,000 shares and offer for sale of 10,00,000 shares by selling shareholders. Pursuant to the IPO, the equity shares of the Company were listed on National Stock Exchange of India limited (NSE) and BSE Limited (BSE) on April 17, 2026.
- 6 During the year ended March 31, 2026, the Company reviewed the method of depreciation provided on Property, Plant and Equipment; Investment Property and Intangible Assets. Based on the technical assessment and the experience, the management believes that expected pattern of consumption of future economic benefit embodied in depreciable asset needs revision. In view of this, the Company has changed the method of depreciation provided on Property, Plant and Equipment; Investment Property and Intangible Assets from the Written Down Value (WDV) method to the Straight Line Method (SLM). This change has been accounted for as a change in accounting estimate in accordance with Ind AS 8 – 'Accounting Policies, Changes in Accounting Estimates and Errors' and the same has been applied prospectively with effect from April 01, 2025. This has resulted in reduction in depreciation charge for quarter ended March 31, 2026.
- 7 Previous periods' / year figures have been regrouped / rearranged wherever considered necessary to confirm to the current periods' / year classification.
- 8 The above audited financials results of the Company are available on the Company's website (www.ompowertransmission.com) and stock exchanges websites BSE (www.bseindia.com) and NSE (www.nseindia.com), where the shares of the Company are listed.

**Place: Ahmedabad
Date : May 19, 2026**

**For and on behalf of the Board of Directors
For, Om Power Transmission Limited**

Kalpesh
Dhanjibhai Patel

Digitally signed by Kalpesh
Dhanjibhai Patel
Date: 2026.05.19 16:07:18 +05'30'

**Kalpesh Dhanjibhai Patel
Chairman and Executive Director
DIN:03516312**

ANNEXURE-B

ADDITIONAL DETAILS REQUIRED IN TERMS OF REGULATION 30 OF THE LISTING REGULATIONS READ WITH THE SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026: APPOINTMENT OF COO OF THE COMPANY

Sr. No.	Particulars	Mr. Fenil Patel
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has considered and approved the appointment of Mr. Fenil Patel as Chief Operating Officer of the Company designated as Senior Management Personnel of the Company with effect from May 20, 2026.
2	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	The appointment shall be effective from May 20, 2026.
3	Brief profile (in case of appointment)	<p>Mr. Fenil Patel holds a Bachelor degree in Electrical Engineering from Arizona State University. He has professional experience with Amazon, where he worked as a Software Development Engineer and was promoted to SDE-II within a short span due to his strong technical and leadership capabilities.</p> <p>He has now joined Om Power Transmission Limited with the objective of contributing to the Company's growth and strengthening its operational and technological capabilities. His background in electrical engineering, technology, and large-scale systems is expected to support the Company's long-term strategic and operational development.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	<p>Except for Mr. Kanubhai Patel, Promoter and Managing Director of the Company, who is the father of Mr. Fenil Patel, none of the Directors of the Company is related to Mr. Fenil Patel.</p> <p>Mr. Fenil Patel is also a member of the Promoter Group of the Company.</p>

OM POWER TRANSMISSION LIMITED

(FORMERLY KNOWN AS OM POWER TRANSMISSION PRIVATE LIMITED)

Registered Office:

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CIN: U45204GJ2011PLC066092 | GST No.: 24AABCO5I31C1Z3

ANNEXURE-C

ADDITIONAL DETAILS REQUIRED IN TERMS OF REGULATION 30 OF THE LISTING REGULATIONS READ WITH THE SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026: APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY

Sr. No.	Particulars	M/s. Sweta Patel & Associates
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of the Audit Committee, the Board of Directors of the Company has considered and approved the re-appointment of M/s. Sweta Patel & Associates (Firm Registration No.: 139165W), Chartered Accountants, as Internal Auditors of the Company for the FY 2026-27.
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment of the Internal Auditors of the Company for FY 2026-27, effective May 19, 2026.
3	Brief profile (in case of appointment)	M/s. Sweta Patel & Associates, Chartered Accountants (FRN: 139165W), Ahmedabad, is a firm engaged in providing audit, assurance, taxation, compliance, and advisory services. The firm has experience in handling statutory audits, internal audits, and taxation matters for corporates and other business entities across various sectors.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

OM POWER TRANSMISSION LIMITED

(FORMERLY KNOWN AS OM POWER TRANSMISSION PRIVATE LIMITED)

Registered Office:

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