

MEIL HOLDINGS LIMITED

(CIN : U45209TG2009PLC064573)

Regd. Off.: S-2, Technocrat Industrial Estate, Balanagar, Hyderabad - 500037

Tel: 040-44336700; email ID : gvsreddy@meghaeng.com

To,

The BSE Limited

Phiroz Jeejebhoy Towers,
Bandra (East), Dalal Street,
Fort, Mumbai – 400001

National Stock Exchange of India Ltd,

Exchange Plaza,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Mumbai – 400051

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended by the SEBI (Substantial Acquisition of Shares & Takeovers) (Second Amendment) Regulations, 2019, as on 31st March 2026.

Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended by the SEBI (Substantial Acquisition of Shares & Takeovers) (Second Amendment) Regulations, 2019, we hereby declare that we held 4,10,53,000, equity shares of Olectra Greentech Limited as on 31st March 2026 and we have not made any encumbrance of shares directly/indirectly, during the financial year ended 31st March 2026.

Please take the same in your records.

Thanking you,

For MEIL HOLDINGS LIMITED

VENKATA KRISHNA REDDY PURITIPATI

Managing Director

DIN: 01815061

Place: Hyderabad

Date: 01st April 2026

Copy to:

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