



# O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh

(CIN: L27205UP2001PLC026372)

E Mail: opchains@rediffmail.com

Web: www.opchainsltd.com

Ph: 0562-4045117, Fax: 0562-4044990

To,  
Corporate Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Date: 16-08-2024

Ref: Scrip Code: 539116

**Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the company in the 23<sup>rd</sup> Annual General Meeting (“AGM”) held today on Friday, 16<sup>th</sup> day of August, 2024 at 11:00 A.M. at the registered office of the company situated at 8/16 A, Seth Gali, Agra, Uttar Pradesh-282003 approved the following matters:

- 1) Giving loan to M/s. YTT Industries Private Limited under section 185 of the Companies Act, 2013 not exceeding in aggregate Rs.30,00,00,000 (Rupees Thirty Crores Only) for its principal business activities.
- 2) Giving loan to M/s. YTT Industries Private Limited under section 186 of the Companies Act, 2013 not exceeding in aggregate Rs.30,00,00,000 (Rupees Thirty Crores Only) for its principal business activities which is exceeding sixty percent of its paid-up share capital, free reserves and securities premium account or one hundred percent of its free reserves and securities premium whichever is more.

The members of the company in the 23<sup>rd</sup> AGM held on 16.08.2024 approved above mentioned business. Time of commencement and conclusion of 23<sup>rd</sup> AGM is 11:00 A.M to 01:00 P.M. i.e. date & time of occurrence of the event/information is 16.08.2024 at 01:00 P.M.



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We request you to take the same on record.

Thanking you,

Yours faithfully,

**For O. P. Chains Limited**

Satish Kumar Goyal

Managing Director

(DIN: 00095295)

**Date:** 16.08.2024

**Place:** Agra