

August 08, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code; 532439

To

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051

Symbol; OLECTRA

Dear Sir/Madam,

Sub: Intimation about Conference Call on August 13, 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") read with Part A of Schedule III to the Regulations, we hereby inform you that, Conference Call to discuss on un-audited financial results for the first quarter ended June 30, 2024 is being organised on Tuesday, the 13th day of August, 2024 at 04.30 P.M. The said Call will be facilitated by Axis Capital Limited.

Registration link for the Conference Call:

https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=8567372&linkSecurityString=37cd114cc8

Please note that, the above Call shall be subject to changes in case of exigencies, if any.

This is for your information and records.

Thanking You,

For Olectra Greentech Limited

P Hanuman Prasad

Company Secretary & Compliance Officer