



Olatech Solutions Limited

04 September, 2023

The Manager,
BSE SME Platform
Department of Corporate Services,
25th Floor P.J. Towers,
Dalal Street Fort, Mumbai - 400 001.

BSE Scrip Code: 543578

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 04th September, 2023, has approved the following as mentioned below:

1. Director's Report of the company for the financial year ended on 31st March, 2023.
2. Appointment of M/S Dilip Swarnkar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the physical voting process by Ballot Paper at the AGM.
3. Notice of 9th Annual General Meeting of Company proposed to be held on Thursday, 28th September, 2023 at 04:00 PM at Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road, Mahape, Navi Mumbai – 400 710, Raigarh, Maharashtra, India

The Board meeting commenced at 4:15 PM and concluded at 4:45 PM

Kindly take the above information on your records.

Yours faithfully,

For Olatech Solutions Limited

Mr. Amit Kumar Singh
Managing Director
DIN: 06582830

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