

29th September, 2023

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 Closure of Trading Window:

This is to inform you that, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in securities of the Company will be closed for all Designated Persons, their immediate relatives and insiders with effect from 01st October, 2023 and upto 48 hours from the declaration of unaudited financial results of the Company for the second quarter and half year ended 30th September, 2023.

The date of Board Meeting for the consideration of unaudited financial results of the Company for the second quarter and half year ended 30th September, 2023 shall be intimated in due course of time.

This is for your information and necessary records.

For Olectra Greentech Limited



P. Hanuman Prasad Company Secretary & Compliance Officer