



Olatech Solutions Ltd.

Date: 27th August, 2024

To,
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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th August, 2024 *inter alia* to consider and discuss following objects:

1. The proposal for fund raising by way of preferential issue / Warrants convertible into Equity Shares / private placement of securities for cash / other than cash, including determination of Issue Price subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company.
2. Any other business with the permission of the chair.

Further, as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company will be closed from 27th August, 2024, and the same will remain closed till 48 hours after the communication of the aforesaid details to the Stock Exchange.

The above is for your information and records.

Thanking You,

Yours faithfully,
For **Olatech Solutions Limited**

Mr. Amit Kumar Singh
Managing Director
DIN: 06582830

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