



# Olectra Greentech Limited

04<sup>th</sup> September, 2023

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b><u>Scrip Code: 532439</u></b>	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 <b><u>Symbol: OLECTRA</u></b>
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Dear Sir/Madam,

**Sub: Outcome of the Board Meeting;**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at their meeting held on 04<sup>th</sup> September, 2023, have inter-alia considered and approved;

- i) to convene the 23<sup>rd</sup> Annual General Meeting of the Company on Thursday, 28<sup>th</sup> September, 2023 at 12:00 Noon through Video Conference (“VC”) / Other Audio-Visual Means(“OAVM”).
- ii) to close the Register of Members from 22<sup>nd</sup> September, 2023 to 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 23<sup>rd</sup> Annual General Meeting.
- iii) the commencement of E-Voting period from 25<sup>th</sup> September, 2023 (09:00 A.M.) to 27<sup>th</sup> September, 2023 (05.00 P.M.) for the purpose of 23<sup>rd</sup> Annual General Meeting.
- iv) to take the cut- off date/ record date as 21<sup>st</sup> September, 2023 for the purpose of 23<sup>rd</sup> Annual General Meeting.
- v) “Determination of Materiality for Disclosures” Policy has been amended in accordance with SEBI (LODR) Regulations, 2015 and has been hosted on the website of the Company at <https://olectra.com/wp-content/uploads/determination-of-materiality-for-disclosures.pdf>





Olectra Greentech

Kindly note that Board Meeting commenced at 05.30 P.M and ended at 06.30 P.M.

This is for your information and necessary records.

Yours faithfully,

**For Olectra Greentech Limited**



**P. Hanuman Prasad**

**Company Secretary & Compliance Officer**