



Olatech Solutions Ltd.

October 03, 2023

To,
Listing Department
BSE SME Platform
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400001.

BSE Scrip Code: 543578

Sub.: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 29 of SEBI (LODR) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday October 07, 2023 at Registered Office of the Company situated at Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane - Belapur Road, Mahape, Navi Mumbai – 400 710, Raigarh, Maharashtra, India inter alia to consider the following:

1. To increase in authorized Share Capital of the Company and subsequent alteration to the Memorandum of Association of the Company
2. To recommend and approve Issue of Bonus shares to the equity shareholders of the Company;
3. Change in 'Object Clause' in MOA due to additions/alterations in objects of the Company;
4. Any other Business matter with the permission of the Chair.

Further this is to inform you that as per the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and the Company's Code of Conduct to regulate, monitor and report the trading of equity shares, the Trading Window for dealing in the securities of the company by the designated persons and their immediate relatives of the company has already been closed from 01st October, 2023 and shall remain closed till 48 hours after communication of financial results for the Half year ended on September 30, 2023 to the Stock Exchange.

Thanking you,

Yours faithfully,

For, Olatech Solutions Limited

Mr. Amit Kumar Singh
Managing Director
DIN: 06582830

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