



Olectra Greentech Limited

June 24, 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
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Dear Sir/Madam,

Sub: News Paper Advertisement regarding Extra-Ordinary General Meeting of the Company to be held on July 19, 2023:

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper advertisement regarding Notice of Extra-Ordinary General Meeting and information regarding E-Voting as published in the Financial Express (National Newspaper) in English language and Nava Telangana (Regional Newspaper) on June 24, 2023.

The is for your information and records.

Thanking you,

For Olectra Greentech Limited



P. Hanuman Prasad
Company Secretary & Compliance Officer

Encl: As above

