



Olectra Greentech Limited

05th May, 2023

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Scrip Code; 532439</u>	To National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051 <u>Symbol; OLECTRA</u>
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Dear Sir/Madam,

Sub: Corporate Action – Final Dividend Recommendation for FY 2022-23.

The Board of Directors of the Company in their meeting held on 05th May, 2023 have recommended the payment of final dividend of Rs. 0.40/- (10%) per equity share of Rs.4/- each, for the Financial Year 2022-23 subject to approval of the shareholders of the Company, which if approved, shall be paid within thirty days from the conclusion of the Annual General Meeting of the Company.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the date of book closure for the purpose of final dividend shall be intimated in due course of time.

The Board Meeting commenced at 03.35 P.M and concluded at 04:56 P.M.

This is for your information and records.

Thanking You,
Yours faithfully,

For Olectra Greentech Limited



P. Hanuman Prasad
Company Secretary & Compliance Officer