



Olectra Greentech Limited

25th April, 2024

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 2023-24.

The Board of Directors of the Company in their meeting held on 25th April, 2024 have recommended the final dividend at the rate of 10% (i.e. Rs. 0.40/- only) per equity share of Rs 4.00/- (Rupees Four only) each fully paid-up, 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 04:02 P.M and concluded at 05:28 P.M (IST).

This is for your information and records.

Thanking You,
Yours faithfully,

For Olectra Greentech Limited



P. Hanuman Prasad
Company Secretary & Compliance Officer