



Olectra Greentech Limited

29th August, 2024

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Scrp Code: 532439</u>	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 <u>Symbol: OLECTRA</u>
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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 29th August, 2024, have inter-alia considered and approved;

- i) to convene the 24th Annual General Meeting of the Company on Thursday, 26th September, 2024 at 12:00 Noon through Video Conference ("VC") / Other Audio-Visual Means("OAVM").
- ii) to close the Register of Members from 20th September, 2024 to 26th September, 2024 (both days inclusive) for the purpose of 24th Annual General Meeting.
- iii) the commencement of E-Voting period from 23rd September, 2024 (09:00 A.M.) to 25th September, 2024 (05.00 P.M.) for the purpose of 24th Annual General Meeting.
- iv) to take the cut- off date/ record date as 19th September, 2024 for the purpose of 24th Annual General Meeting.

Kindly note that Board Meeting commenced at 03.26 P.M and ended at 04.10 P.M on Thursday and date 29th August, 2024.

This is for your information and necessary records.

Yours faithfully,

For Olectra Greentech Limited

P. Hanuman Prasad
Company Secretary & Compliance Officer

