

September 23, 2026

E-FILING

To,
National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400 051

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Symbol: OMPOWER

Scrip Code: 544750

Sub.: Intimation of schedule of Analysts / Investors Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will be participating in the following Analysts / Investors Meeting:

Date	Particular of Meeting	Mode of interaction
September 28, 2026	Bharat Connect Conference: Rising Stars by Arihant Capital	Virtual

The above schedule is indicative and subject to changes necessitated by any unforeseen developments.

The Company will refer to information and documents that are available in the public domain during the interaction, and no unpublished price sensitive information will be shared or disclosed during the meeting(s).

This information is also available on the website of the Company i.e. www.ompowertransmission.com.

Thanking you,

Yours faithfully,

For, Om Power Transmission Limited
(Formerly known as Om Power Transmission Private Limited)

Hardik Patel
Company Secretary and
Compliance Officer
Membership No.: A55828

OM POWER TRANSMISSION LIMITED

(FORMERLY KNOWN AS OM POWER TRANSMISSION PRIVATE LIMITED)

Registered Office:

703 to 706, 7th Floor, Fortune Business Hub, Near Shell Petrol Pump, Science City Road, Sola, Ahmedabad-380060 (Gujarat-India)

Phone No.: (O) +91 99252 37805, +91 99252 00771, Email.: info@optl.in, Website.: www.ompowertransmission.com

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