November 23, 2026

E-FILING

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

Scrip Symbol: OMPOWER

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

Scrip Code: 544750

Sub.: Intimation under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed a copy of Form C received from the Members of Promoter Group, disclosing the details of transactions undertaken in the equity shares of the Company.

The above information is being uploaded on the website of the Company i.e. www.ompowertransmission.com

We kindly request you to take the above on record.

Thanking you,

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

Hardikkumar Jitendrabhai Patel
Digitally signed by Hardikkumar Jitendrabhai Patel
Date: 2026.11.23 19:16:39 +05'30'

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

Encl.: As Above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Om Power Transmission Limited
ISIN of the company: INE25E901019

Details of change in holding of Securities of Promoter, member of the promoter group, Designated Person or Director of the Company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ Members of the promoter group/ KMP / Directors /immediate relative to/others etc.)	Securities held prior to acquisition/~~disposal~~		Securities acquired/~~Disposed~~				Securities held post acquisition / ~~disposal~~		Date of allotment advice/ acquisition of shares/ ~~sale of shares specify~~		Date of Intimation to company	Mode of acquisition / ~~disposal~~ (on market/public/ rights/ preferential offer /off market/ Inter- se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. – Shares, Warrants, Convertible Debentures, rights entitlement etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures, rights entitlement etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures, rights entitlement etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Fenil Patel PAN: FFBPP2095M Address: 31, Vatsalyam Shanti Avas Co. Op. Housing Society, Nandoli, Kalol, Gandhinagar - 382115 Contact No.: 091 63548 16746 Email Id: fenilpatel@optl.in	Member of Promoter Group & Chief Operating Officer	Equity Shares	0 (0.00%)	Equity Shares	33500	49.29 Lakhs	Buy	Equity Shares	33500 (0.10%)	19-11-2026	20-11-2026	23-11-2026	On market	NSE

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, member of the promoter group, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of Units (contracts* Lot size)	Notional Value	Number of units (contracts* lot size)	
16	17	18	19	20	21	22
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Fenil Patel



Designation: Member of Promoter Group & Chief Operating Officer

Date: 23-11-2026

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		Type of security (For eg. – Shares, Warrants, Convertible Debentures, rights entitlement etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures, rights entitlement etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures, rights entitlement etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Kapadia Sunita R PAN: AVJPK9350K Address: 8/43 Teacher's Quarters, Near Ladies Hostel, Gujarat University Campus, Navrangpura, Ahmedabad – 380 009 Contact No.: 091 98256 97826 Email Id: sunitakpatel81@gmail.com	Member of Promoter Group	Equity Shares	0 (0.00%)	Equity Shares	8620	10.85 Lakhs	Buy	Equity Shares	8620 (0.03%)	09-11-2026	17-11-2026	19-11-2026	On market	NSE

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
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		Notional Value	Number of Units (contracts* Lot size)	Notional Value	Number of units (contracts* lot size)	
16	17	18	19	20	21	22
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Kapadia Sunita R

Designation: Member of Promoter Group

Date: 19-11-2026