

August 27, 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Receipt of Letter of Intent

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Company has received a Letter of Intent ("LOI") from Gujarat Energy Transmission Corporation Limited for laying, erection, testing and commissioning of 66 kV underground cable at a contract price of Rs. 12.78 Crores (Including GST).

Additional details required in terms of Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed herewith and marked as **Annexure-A**.

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)

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

Encl.: As Above

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

CIN: U45204GJ2011PLC066092 | GST No.: 24AABCO5I31C1Z3

Annexure-A

ADDITIONAL DETAILS REQUIRED IN TERMS OF REGULATION 30 OF THE LISTING REGULATIONS READ WITH THE SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Sr. No.	Particular	Details
1	name of the entity awarding the order(s)/contract(s)	Gujarat Energy Transmission Corporation Limited
2	significant terms and conditions of order(s)/contract(s) awarded in brief	Laying, erection, testing and commissioning of 66 kV underground cable for various lines
3	whether order(s) / contract(s) have been awarded by domestic/ international entity	The contract has been awarded by domestic entity
4	nature of order(s) / contract(s)	Laying, erection, testing and commissioning of 66 kV underground cable for various lines
5	whether domestic or international	Domestic
6	time period by which the order(s)/contract(s) is to be executed	24 months from the date of LOA
7	broad consideration or size of the order(s)/contract(s)	Rupees 12,78,40,976.17/- (Rupees Twelve Crore Seventy-Eight Lakh Forty Thousand Nine Hundred Seventy-Six and Seventeen Paise) including GST
8	whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
9	whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"	No

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