

June 20, 2026

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code; 532439	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 Symbol; OLECTRA
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with Para A of Part A of Schedule III and Regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”):

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”) read with Para A of Part A of Schedule III to the Regulations, we hereby inform you that the management of the Company will attend a non-deal roadshow and meet investors as follows:

Date & Time	Particulars	Type of Meeting	Mode
24 th to 25 th June 2026 & 10:30 A.M. onwards	Meeting between senior management of the Company and Investors	One-to-One/ Group	Physical

Notes:

1. Please note that the schedule of the aforesaid meeting is subject to change due to exigencies on the part of investors/Company.
2. Company will be referring to publicly available documents for discussions during interaction in the meeting.
3. No Unpublished Price Sensitive Information is proposed to be shared during the meeting.

This is for your information and records.

Thanking You,

For Olectra Greentech Limited



P Hanuman Prasad
Vice President-Company Secretary & Legal