

September 30, 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.: Proceedings of Fifteenth Annual General Meeting of the Company held on September 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find attached summary of proceedings of Fifteenth Annual General Meeting of the Company held on September 30, 2026 through Video Conferencing / Other Audio-Visual Means.

This information shall also be made 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)

Hardikkumar
Jitendrabhai
Patel

Digitally signed by
Hardikkumar
Jitendrabhai Patel
Date: 2026.09.30
17:47:57 +05'30'

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.: 24AABCO5131C1Z3

**PROCEEDINGS OF THE FIFTEENTH ANNUAL GENERAL MEETING OF OM POWER
TRANSMISSION LIMITED HELD ON SEPTEMBER 30, 2026**

The Fifteenth Annual General Meeting ("AGM") of the Company was held today i.e. September 30, 2026 at 11:11 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time in this regard. The Meeting was commenced at 11:11 a.m. (IST) and concluded at 11:33 A.M. (IST). The registered office of the Company was deemed venue of the AGM.

BRIEF PROCEEDINGS:

1. Mr. Kalpesh Dhanjibhai Patel, Chairman and Executive Director of the Company, chaired the Meeting.
2. After ascertaining the quorum, with the permission of the Chairman, it was declared that the Meeting was duly constituted and in order.
3. Mr. Hardik Patel, Company Secretary, informed the Members that, in compliance with the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time, the Annual General Meeting ("AGM"/"Meeting") was being conducted through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
4. Thereafter, the Company Secretary welcomed the Members and introduced the Directors, Key Managerial Personnel, and the representative of the Auditors and the Scrutinizer present at the Meeting.
5. The Company Secretary further informed the Members that the Board of Directors had appointed M/s. SCS and Co. LLP, Practising Company Secretaries, as the Scrutinizer to scrutinize the votes cast during the Meeting as well as the votes cast through remote e-voting.
6. Mr. Kalpesh Dhanjibhai Patel, Chairman and Executive Director, and Mr. Kanubhai Patel, Managing Director, welcomed the shareholders of the Company on behalf of the Board of Directors and addressed the meeting. They presented an economic and industry overview, an overview of the financial and operational performance of the Company for the financial year 2025-26, highlights of the key achievements and milestones.
7. The Company Secretary informed the Members that, pursuant to the circulars issued by the MCA and SEBI from time to time, the Annual Report of the Company for the Financial Year 2025-26, together with the Notice convening the 15th AGM, had already been circulated electronically to those Members whose e-mail addresses were registered with the Company, Registrar and Share Transfer Agent, Depositories or Depository Participants. He further informed that a letter containing the web-link, including the exact path where the Annual Report

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and the Notice convening the 15th AGM were available, had been sent to those Members whose e-mail addresses were not registered with the Company, Registrar and Share Transfer Agent, Depositories or Depository Participants.

8. Thereafter, with the permission of the Members, the Notice convening the 15th AGM of the Company was taken as read.
9. He informed the Members that the Statutory Audit Report and Secretarial Audit Report for the financial year ended March 31, 2026, did not contain any qualifications, observations, or adverse remarks. Accordingly, in compliance with the provisions of the Companies Act, 2013, the Audit Reports were not required to be read at the AGM.
10. The following resolutions as set out in the Notice convening the Annual General Meeting were transacted in the Meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the Reports of the Board of Directors and Statutory Auditors thereon.
2. To appoint Mr. Kalpesh Dhanjibhai Patel (DIN: 03516312), who retires by rotation and being eligible, offers himself for re-appointment as a director of the company.

SPECIAL BUSINESS:

3. To consider re-appointment of M/s. SCS and Co LLP, Practicing Company Secretaries, Ahmedabad, as the Secretarial Auditor of the Company for a term of five consecutive years.
11. Thereafter, the Company Secretary thanked the Members for their participation and declared the Meeting concluded.
12. The e-voting facility on the NSDL platform continued for an additional 15 minutes after the closure of the Meeting to enable the Members who were present at the Meeting and had not cast their votes through remote e-voting to cast their votes on the resolutions.

Notes:

1. This proceedings of 15th AGM do not constitute to be the minutes of the proceedings of the Meeting.
2. The Company shall separately intimate the Voting Results together with the Scrutinizer's Report to the stock exchanges and the same shall also be made available on the website of the Company and on the website of NSDL.

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