

September 12, 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.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has sent a letter providing a web-link of the Notice convening fifteenth Annual General Meeting and the Annual Report for the FY 2025-26 to those Members who have not registered their e-mail addresses with the Company / Registrar and Share Transfer Agent / National Securities Depository Limited / Central Depository Services (India) Limited / Depository Participant(s). The copy of the said letter is enclosed herewith.

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, Solat, 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



OM POWER TRANSMISSION LIMITED

(Formerly known as Om Power Transmission Private Limited)

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

CIN: U45204GJ2011PLC066092 | **Website:** www.ompowertransmission.com

Email id: cs@optl.in | **Phone No.:** +91 75748 80021

Date: September 8, 2026

Subject: Notice of 15th Annual General Meeting and Annual Report for the Financial Year 2025-26

We wish to inform you that the Fifteenth Annual General Meeting of the Company ("AGM") of the Members of Om Power Transmission Limited ("the Company") will be held on Wednesday, September 30, 2026 at 11:00 A.M. IST through Video Conferencing ("VC")/ Other Audio-Visual means ("OAVM") without the physical presence of the Members at a common venue, to transact the business as set out in the Notice.

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those members who have not registered their email address(es) either with the Company / Registrar and Share Transfer Agent / National Securities Depository Limited / Central Depository Services (India) Limited ("Depositories")/Depository Participant(s).

In view of the above, the Notice and Annual Report for the Financial Year 2025-26 are uploaded on the website of the Company and can be accessed at <https://aee47f60.delivery.rocketcdn.me/wp-content/uploads/2026/09/AR2025-26.pdf>

In order to receive communications from the Company promptly, we request that you immediately update your email address:

- a) in case shares are held in electronic form, with your Depository Participant; or
- b) in case shares are held in physical form, with MUFG Intime India Pvt Ltd, Registrar & Share Transfer Agent of the Company, by submitting hard copies of duly filled-in, signed, and attested Form ISR-1 and Form ISR-2.

Please feel free to contact the following at the address mentioned below in case you have any queries:

Om Power Transmission Limited <i>(Formerly known as Om Power Transmission Private Limited)</i> Address: 703 to 706, 7th Floor, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road, Sola, Ahmedabad - 380060 (Gujarat-India) Mobile No. +91 75748 80021 E-mail: cs@optl.in Website: www.ompowertransmission.com	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) Address: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083 (Gujarat-India) SEBI Registration Number: INR000004058 Website.: https://in.mpms.mufg.com/ Telephone No.: +91 22 4918 6000
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Thanking you,

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

Sd/-

Hardik Patel

Company Secretary and Compliance Officer
Membership No.: A55828