

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.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditors

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"), we would like to inform that the shareholders of the Company, at their Fifteenth Annual General Meeting held today i.e. September 30, 2026, have approved the re-appointment of M/s. SCS and Co LLP (Firm Registration Number: L2020GJ008700), Practicing Company Secretaries, Ahmedabad, as the Secretarial Auditors of the Company for a term of five consecutive Years, to hold office from the conclusion of the 15th Annual General Meeting till the conclusion of the 20th Annual General Meeting of the Company to be held in 2031 (Audit period covering from Financial Year 2026-27 to 2030-31).

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**.

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
21:59:08 +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.: 24AABCO5I3IC1Z3

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: APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY

Sr. No.	Particulars	
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. SCS and Co LLP (Firm Registration Number: L2020GJ008700), Practicing Company Secretaries, Ahmedabad, as the Secretarial Auditors of the Company.
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Shareholders of the Company, at their Fifteenth Annual General Meeting held today i.e. September 30, 2026, have approved the re-appointment of M/s. SCS and Co LLP (Firm Registration Number: L2020GJ008700), Practicing Company Secretaries, Ahmedabad, as the Secretarial Auditors of the Company for a term of five consecutive Years, to hold office from the conclusion of the 15 th Annual General Meeting till the conclusion of the 20 th Annual General Meeting of the Company to be held in 2031 (Audit period covering from Financial Year 2026-27 to 2030-31).
3	Brief profile (in case of appointment)	M/s. SCS and Co LLP is primarily engaged in providing professional services in the areas of Corporate Laws, SEBI Regulations and FEMA Regulations. The firm possesses extensive experience in rendering corporate compliance and advisory services, including conducting Secretarial Audits, Secretarial Compliance Audits, Due Diligence Audits and other regulatory compliance reviews for companies across various sectors. The firm is supported by competent professionals and assistants. The firm is Peer Reviewed and Quality Reviewed by the Institute of the Company Secretaries of India.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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