

Date: July 06, 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 - Outcome of the Board Meeting held on July 06, 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III 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 you that the Board of Directors of the Company, at its meeting held today, i.e. July 06, 2026, has, *inter alia*, considered and approved the following:

**1. Proposed incorporation of subsidiary company in India:**

The Board of Directors of the Company, at its aforesaid meeting, approved the proposal for incorporation of subsidiary in India, subject to receipt of the requisite statutory and regulatory approvals, wherever applicable, and completion of the necessary legal and procedural formalities.

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**.

**2. Postal Ballot:**

The Board of Directors of the Company, at its aforesaid meeting, has also approved the proposal for seeking approval of the Shareholders of the Company on the following Special Businesses by means of Postal Ballot, by way of remote e-voting process only:

Sr. No.	Description of business	Type of resolution
1.	To borrow money in excess of paid-up share capital and free reserves of the company under Section 180(1)(c) of the Companies Act, 2013:	Special Resolution
2.	To create charge / mortgage / pledge / hypothecation / security on Company's assets up to Rs. 1000 crores:	Special Resolution

The Notice of the Postal Ballot, including the Explanatory Statements thereto, and other details, including the details with respect to the remote e-voting process, will be submitted in due course of time.

**OM POWER TRANSMISSION LIMITED**

**(FORMERLY KNOWN AS OM POWER TRANSMISSION PRIVATE LIMITED)**

**Registered Office:**

703 to 706, 7<sup>th</sup> 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

The meeting of the Board of Directors commenced at 04:00 P.M. (IST) and concluded at 04:50 P.M. (IST).

This information is also being uploaded on the website of the Company i.e. [www.ompowertransmission.com](http://www.ompowertransmission.com).

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*

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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-POD2/1/3762/2026 DATED JANUARY 30, 2026 - PROPOSED INCORPORATION OF SUBSIDIARY COMPANY:

Sr. No.	Particulars	Details
1.	name of the entity, date & country of incorporation, etc.;	<p><b>Name of the entity:</b> The Company shall be incorporated in the name of OPTL Green Energy Private Limited or such other name as may be approved by the statutory authority(ies).</p> <p><b>Date of incorporation:</b> Incorporation is under process</p> <p><b>Country of Incorporation:</b> India</p>
2.	name of holding company of the incorporated company and relation with the listed entity;	The Company being incorporated shall be subsidiary of the Company. Accordingly, Om Power Transmission Limited shall become a holding company.
3.	industry to which the entity being incorporated belongs;	Renewable energy industry
4.	brief background about the entity incorporated in terms of products / line of business;	The proposed Company shall, <i>inter alia</i> , engage in the business of developing, owning, constructing, operating, maintaining and implementing renewable energy projects, including but not limited to solar, wind, hybrid, hydro, biomass, energy storage and other renewable energy technologies.
5.	brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
6.	nature of consideration - whether cash consideration or share swap and details of the same;	The Company being subscriber to the Memorandum of Association of the proposed subsidiary, the consideration shall be paid in cash.
7.	cost of subscription / price at which the shares are subscribed;	The Company shall subscribe to 5,600 (Five Thousand Six Hundred) equity shares of the proposed subsidiary company at a face value of Rs. 10 (Rupees Ten) each, aggregating to Rs. 56,000 (Rupees Fifty-Six Thousand only).
8.	percentage of shareholding / control by the listed entity and / or number of shares allotted.]	The Company shall hold 5,600 equity shares of Rs. 10 each, constituting 56% of the equity share capital of the proposed subsidiary company.

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