

October 5, 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 - Incorporation of subsidiary company

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 Company has incorporated subsidiary company in India in the name and style of OPTL Green Energy Private Limited and received a Certificate of Incorporation from Registrar of Companies on October 5, 2026.

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: 2026.10.05 17:33:30
+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

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 -INCORPORATION OF SUBSIDIARY COMPANY:

Sr. No.	Particulars	Details
1.	name of the entity, date & country of incorporation, etc.;	Name of the entity: The subsidiary company is incorporated in the name and style of OPTL Green Energy Private Limited. Date of incorporation: October 5, 2026 Country of Incorporation: India
2.	name of holding company of the incorporated company and relation with the listed entity;	Om Power Transmission Limited is a holding company of OPTL Green Energy Private Limited.
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 Subsidiary 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 subsidiary company, the consideration shall be paid in cash.
7.	cost of subscription / price at which the shares are subscribed;	The Company has subscribed to 5,600 (Five Thousand Six Hundred) equity shares of the 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 holds 5,600 equity shares of Rs. 10 each, constituting 56% of the equity share capital of the subsidiary company.

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