Olatech Solutions Ltd.

Date: November 02, 2026

To
The Manager,
BSE SME Platform
Department of Corporate Services,
25th Floor P.J. Towers,
Dalal Street Fort, Mumbai - 400 001

BSE Scrip Code: 543578

Reference: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: Fixation of Board Meeting on Friday, 13th November, 2026

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026, inter alia to consider and approve the following:

1. Standalone and Consolidated Unaudited Financial Results for the half year ended on September 30, 2026 along with the Limited Review Report;

2. Any other business with permission of Chair, if any.

Further, in continuation to our intimation dated September 29, 2026 we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from October 01, 2026, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,
Yours Faithfully,

FOR OLATECH SOLUTIONS LIMITED

AMIT KUMAR SINGH
Digitally signed by AMIT KUMAR SINGH
Date: 2026.11.02 18:47:56 +05'30'

AMIT KUMAR SINGH
MANAGING DIRECTOR
DIN: 06582830