

September 17, 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 – Receipt of Letter of Award

Dear Sir/Madam,

Pursuant to Regulation 30 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 that the Company has received a Letter of Award ("LOA") from Hild Projects Private Limited for design, equipment supply, civil construction, electrical equipment installation, testing and commissioning of the 220kV AIS Switchyard for 600 MW NTPC Solar Power Plant at Bhuj at a contract price of Rs. 40.69 Crores (Excluding GST).

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**.

The above information is being uploaded on the website of the Company i.e. www.ompowertransmission.com

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, Solva, 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

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

Sr. No.	Particular	Details
1	name of the entity awarding the order(s)/contract(s)	Hild Projects Private Limited
2	significant terms and conditions of order(s)/contract(s) awarded in brief	Design, equipment supply, civil construction, electrical equipment installation, testing and commissioning of the 220kV AIS Switchyard for 600 MW NTPC Solar Power Plant at Bhuj
3	whether order(s) / contract(s) have been awarded by domestic/ international entity	The contract has been awarded by domestic entity
4	nature of order(s) / contract(s)	Design, equipment supply, civil construction, electrical equipment installation, testing and commissioning of the 220kV AIS Switchyard for 600 MW NTPC Solar Power Plant at Bhuj
5	whether domestic or international	Domestic
6	time period by which the order(s)/contract(s) is to be executed	10 months from the date of LOA
7	broad consideration or size of the order(s)/contract(s)	Rupees 40,69,90,000/- (Rupees Forty Crores Sixty Nine Lakhs Ninety Thousands only) (excluding GST)
8	whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
9	whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"	No

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