

June 26, 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 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed a copy of Form C received from the designated persons, disclosing the details of transactions undertaken in the equity shares of the Company.

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, 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

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Om Power Transmission Limited
ISIN of the company: INE25E901019

Details of change in holding of Securities of Promoter, member of the promoter group, Designated Person or Director of the Company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/Members of the promoter group / KMP / Directors/immediate relatives to/other s etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition / disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of Intimation to company	Mode of acquisition / disposal (on market/public rights/preferential offer / off-market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. – Shares, Warrants, Convertible Debentures, rights entitlement etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures, rights entitlement etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures, rights entitlement etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Kalpesh Dhanjibhai Patel PAN: AGWPP7271J Address: A-127, Sentossa Greenland, Rakanpur, Bhadaj Circle, Kalol, Santej Gandhinagar-382721 Gujarat Contact No. 9925237161 Email: kalpeshpatel@optl.in DIN: 03516312	Promoter	Equity Shares	8260000 (24.12%)	Equity Shares	14221	26.01 Lakhs	Buy	Equity Shares	8274221 (24.16%)	23-06-2026	24-06-2026	25-06-2026	On market	NSE

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, member of the promoter group, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).



Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of Units (contracts * Lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Kalpesh Dhanjibhai Patel
Designation: Promoter & Chairman and Executive Director

Date: 25-06-2026

FORM C

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name : Kanubhai Patel PAN: AIOPP0893N Address: 31, Vatsalyam Shanti Avas Co. Op. Housing Society nandoli, Nandoli, Kalol, Rancharada, Gandhinagar-382115 Contact No.: 9925237165 Email Id: kanupatel@optl.in DIN: 03522537	Promoter	Equity Shares	8260000 (24.12%)	Equity Shares	14195	26.00 Lakhs	Buy	Equity Shares	8274195 (24.16%)	23-06-2026	24-06-2026	25-06-2026	On market	NSE

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Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of Units (contracts * Lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Kanubhai Patel

Designation: Promoter & Managing Director

Date: 25-06-2026

FORM C

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ISIN of the company: INE25E901019

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Vasantkumar Narayanbhai Patel PAN: AXQPP1512R Address: 218/A,Raj Bunglows,Rajnagari Society,Ambaji Road Patan-384265 Gujarat Contact No.: 9925237166 Email ID: vasantpatel@optl.in DIN: 03516315	Promoter	Equity Shares	7080000 (20.67%)	Equity Shares	12347	22.45 Lakhs	Buy	Equity Shares	7092347 (20.71%)	23-06-2026	24-06-2026	25-06-2026	On market	NSE

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, member of the promoter group, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

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16	17	18	19	20	21	22
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Name & Signature: Vasantkumar Narayanbhai Patel

Designation: Promoter & Whole Time Director

Date: 25-06-2026