

July 9, 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 Acceptance

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 Acceptance ("LOA") from Paschim Gujarat Vij Company Limited for the Turnkey Contract for conversion of existing 11 kV HT Line and LT Line network including Consumer Service Lines into Under Ground Cable Network with Ring Main System at Kaliabid Subdivision (Part-2) of Bhavnagar Circle at a contract price of Rs. 82.17 Crores (Including 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, 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

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)	Paschim Gujarat Vij Company Limited
2	significant terms and conditions of order(s)/contract(s) awarded in brief	Turnkey Contract for conversion of existing 11 kV HT Line and LT Line network including Consumer Service Lines into Under Ground Cable Network with Ring Main System at Kaliabid Subdivision (Part-2) of Bhavnagar Circle
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)	Turnkey Contract for conversion of existing 11 kV HT Line and LT Line network including Consumer Service Lines into Under Ground Cable Network with Ring Main System at Kaliabid Subdivision (Part-2) of Bhavnagar Circle
5	whether domestic or international	domestic
6	time period by which the order(s)/contract(s) is to be executed	18 months after commencement period of 45 days from the receipt of NOA.
7	broad consideration or size of the order(s)/contract(s)	Rupees 82,17,40,528/- (Rupees Eighty-Two Crore Seventeen Lakh Forty Thousand Five Hundred Twenty-Eight only) including 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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