

To
Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C 62 G – Block,
Opp. Trident Hotel, Bandrakurla Complex,
Bandra (E)
Mumbai – 400 098,
India.

Date: 11th August 2025

Symbol: OEGIL

Dear Sir,

Sub: Outcome of Board Meeting held today i.e., 11th August 2025

Pursuant to the provisions of Regulation 33 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that in the Meeting of Board of Directors of the Company held today, the board approved the statement of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30 June 2025.

The Directors further considered and approved the following:

1. Reappointment and revision of remuneration of Mr. S. Ramesh, Executive Chairman & Managing Director, subject to the approval of the Members of the Company at the ensuing Annual General Meeting
2. Re-appointment of Mrs. Usha Ramesh (DIN: 00053451) as Director (who is liable to retire by rotation at the ensuing Annual General Meeting), subject to the approval of shareholders in the Annual General Meeting.
3. Appointment of M/s. Krishnaa & Co, Chartered Accountants (Firm Registration No. 0001453S), as Statutory Auditors of the Company subject to the approval of the members in the ensuing Annual General Meeting.
4. Appointment of M/s. K. Krishnamoorthy and Associates, Practicing Company Secretaries as Secretarial Auditors subject to the approval of the Shareholders in the ensuing Annual General Meeting.
5. Approved incorporation of 'OEG Zambia Limited' as a subsidiary of Operational Energy FZCO, Dubai.
6. The Date and Time of the Thirty First Annual General Meeting of the Company was fixed as Thursday, 11 September 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Registered Office :
A, 5th Floor, Gokul Arcade - East Wing,
No. 2 & 2A, Sardar Patel Road, Adyar, Chennai - 600 020.
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Web : www.oegindia.com | www.oegglobal.com
CIN : L40100TN1994PLC028309



7. Approved the Notice calling the Annual General Meeting along with the Directors Report, Corporate Governance Report and Management Discussion and analysis Report for the financial year 2024-25.
8. The cut-off date for determining the eligibility for voting by electronic means i.e., remote e-Voting and eVoting during the Annual General Meeting is fixed as Wednesday, 4th September 2025.
9. The Register of Members and Share Transfer books of the Company will remain closed from Thursday 4th September 2025 to Friday, 11th September 2025 (both days inclusive)
10. Appointment of the Scrutinizer for the Thirty First Annual General Meeting.
11. The Board of Directors noted and took on record the request received from Mr Subramanyam Swaminathan for reclassification of their shareholding from the category of 'Promoter' to 'Public' and approved the same, subject to approval of the stock exchange, in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the statement of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June 2025 along with Independent Auditor's Limited Review Report on the standalone and consolidated unaudited financial results is enclosed herewith.

Further, the brief profile and other details in respect of reappointment of aforesaid Director in accordance with SEBI circular CIR/CFD/CMD/4/2015 Dated 09.09.2015 has been attached herewith in Annexure A.

The meeting commenced at 4.30 P.M and concluded at 05.45 P.M.

This is for information and records.

Thanking you,

For Operational Energy Group India Limited

Ramya Sachin Inamdar
Company Secretary



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Annexure A

Particulars	Brief Profile of Mrs. Usha Ramesh (DIN: 00053451)	Brief Profile of Mr. S. Ramesh (DIN: 00052842)
Reason for Change, viz. appointment, resignation, removal, death or otherwise	Reappointment as a Non-Executive Director of the Company, liable to retire by rotation, subject to the approval of members of the Company.	Reappointment as the Executive Chairman & Managing Director for a further period of 3 years from 16.09.2022 to 15.09.2025, subject to the approval of members of the Company.
Date of appointment/ cessation (as applicable) & terms of appointment		
Brief Profile in case of appointment	<ul style="list-style-type: none"> • She is a B. Com graduate. • She has been associated with the Company since its incorporation and has been instrumental in marketing the services of the Company. • She has over 23 years of experience in marketing, business management and planning • She is actively involved in the day-to-day activities of the Company and oversees the operations of the Company. • She has an excellent track record of marketing, establishing national products distribution, brand building and production strategies 	<p>Mr. S Ramesh is a Management Graduate from the Indian Institute of Management, Ahmedabad and a qualified Company Secretary from the Institute of Company Secretaries of India. He has over 42 years of experience in business management and finance, having worked in leading roles in India and Southeast Asia, including as Director of a major offshore construction company in Indonesia.</p> <p>He is the founder of Operational Energy Group (OEG), engaged in the operation and maintenance of power plants with an aggregate capacity exceeding 4,000 MW in India, and is a member of the Energy and Power Committee of the Confederation of Indian Industry (Southern Region).</p>
Disclosure of relationship between Directors	Wife of Mr. S. Ramesh, Executive Chairman & Managing Director	Husband of Mrs. Usha Ramesh , Non-executive Women Director

Pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, Mrs. Usha Ramesh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of the Company for the Quarter Ended 30th June 2025 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

To the Board of Directors of Operational Energy Group India Limited

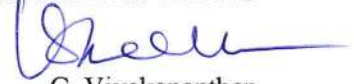
1. We have reviewed the accompanying statement of unaudited standalone financial statements of Operational Energy Group India Limited ("the Company") for the quarter ended 30th June 2025 ("The Statement"), being submitted by the company pursuant to the requirements of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued thereunder and other Accounting principles generally accepted in India and which has been initialled by us for identification purposes. Our responsibility is to issue a report based on our review.
3. We conducted our audit in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.
4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed or that it contains any material misstatement.

Our conclusion on the statement is not modified in respect of the above matter.

Place: Chennai
Date: 11.08.2025

For Padmanabhan Ramani & Ramanujam
Chartered Accountants
Firm Registration No.: 002510S




G. Vivekananthan

Partner

Membership No.: 028339

UDIN: 25028339BMKZYU8472

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025 (Rs. in lakhs)

Sl.no	PART - I Particulars	3 Months Ended			Year Ended	
		30-Jun-25	31-Mar-25	30-Jun-24	30-Jun-25	31-Mar-25
		Unaudited	Audited	Audited	Unaudited	Audited
1	Revenue from Operations	5787.97	6758.57	7304.26	5787.97	28435.30
2	Other Income	63.79	115.27	64.55	63.79	326.40
3	Total Income	5851.75	6873.83	7368.81	5851.75	28761.70
4	Expenses					
	(a) Cost of Materials Consumed	2035.11	3072.88	3514.52	2035.11	12701.81
	(b) Employee benefit expenses	3359.66	3295.61	3143.17	3359.66	13154.20
	(c) Finance Cost	5.51	6.69	11.22	5.51	64.59
	(d) Other Expenses	154.21	130.76	278.81	154.21	1078.18
	(e) Depreciation	17.96	18.68	16.59	17.96	71.41
	Total Expenses (4)	5572.44	6524.62	6964.31	5572.44	27070.18
5	Profit/(Loss) before exceptional Items and Tax (1 - 4)	279.31	349.22	404.50	279.31	1691.51
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) before Tax (5-6)	279.31	349.22	404.50	279.31	1691.51
8	Tax Expense					
	(1) Current Tax	70.30	-17.49	102.00	70.30	320.51
	(2) Deferred Tax	0.00	22.00		0.00	22.00
9	Profit/(Loss) for the period from continuing operations (7-8)	209.01	344.70	302.50	209.01	1349.00
10	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
11	Tax Expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
12	Profit/(Loss) from discontinued operations (after Tax) (10-11)	0.00	0.00	0.00	0.00	0.00
13	Profit/(Loss) for the period (9+12)	209.01	344.70	302.50	209.01	1349.00
14	Other Comprehensive Income					
	Items that may be classified into Profit or Loss	0.00	-96.29	0.00	0.00	-96.29
	Exchange differences on traslation of foreign operations	0.00	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income for the period	0.00	-96.29	0.00	0.00	-96.29
15	Total Comprehensive Income for the period (13+14)	209.01	248.41	302.50	209.01	1252.71
16	Paid up Equity Share Capital (Face Value Rs.10/- each)	1304.18	1304.18	1304.18	1304.18	1304.18
17	Other Equities (Reserves)	7686.33	7477.32	6527.11	7686.33	7477.32
18	Earnings per equity share (for continuing operation)					
	Basic	1.60	1.91	2.32	1.60	9.61
	Diluted	1.60	1.91	2.32	1.60	9.61
19	Earnings per equity share (for discontinuing operation)					
	Basic	0.00	0.00	0.00	0.00	0.00
	Diluted	0.00	0.00	0.00	0.00	0.00
20	Earnings per equity share (for discontinuing and continuing operations)					
	Basic	1.60	1.91	2.32	1.60	9.61
	Diluted	1.60	1.91	2.32	1.60	9.61

Notes:

The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 11th, 2025. The Statutory Auditors of the Company have issued the Limited Audit Review Report on the financial results of for the Quarter ended 30.06.2025 with unqualified opinion.

a. The Company is primarily engaged in Operation and Maintenance of Power Plants

b. These financial results have been prepared in accordance with Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of the Listing Regulations as modified by circular no CIR/CFD/FAC/62/2016 dated 5th July 2016

c. Prior Period figures have been regrouped/ reclassified wherever necessary for comparative purposes.

Place: Chennai
Date: 11.08.2025

For Operational Energy Group India Limited



S Ramesh
S Ramesh
Executive Chairman & Managing Director
DIN 00052842

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Independent Auditor's Limited Review Report on the Consolidated Unaudited Financial Results of the Company for the Quarter Ended 30th June 2025 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

1. We have reviewed the accompanying statement of consolidated unaudited financial statements of Operational Energy Group India Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as the "the Group"), and its share of the net profit after tax and total comprehensive profit of its associate for the quarter ended 30th June 2025, being submitted by the Parent pursuant to the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended thereafter ("the Regulations").
2. This statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and which has been initialled by us for identification purposes. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of Interim Financial Information performed by the Independent Auditor of the Entity*". Issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by SEBI under Regulations 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The statement includes the results of the following entities:

List of Subsidiaries:

- i. OEG O&M Services Private Limited
(Formerly Pacific Technical Services India Private Limited)
- ii. Maxitech Engineering Private Limited
- iii. OEG Bangladesh Private Limited
- iv. OEG Green Energy Private Limited
(Formerly Pacific Imperial Thermal Private Limited)
- v. OEG Defence and Aerospace Private Limited
- vi. OEG Agrofarms Private Limited
- vii. Tecksk Projects Private Limited
- viii. Kanya OEG Housing Private Limited
- ix. OEG Elite Housing Private Limited
- x. Rockfort Engineering Industries Private Limited

Subsidiary of OEG O&M Services Private Limited
(Formerly Pacific Technical Services India Private Limited):

- i. Operational Energy Generation FZCO

Associate Company

- i. Zuppa OEG GEN5 Technologies Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed or that it contains any material misstatement.

Two out of the Eleven subsidiaries are located outside India whose interim financial information have been prepared in accordance with accounting principles generally accepted in its respective country. The Parent Company's Management has converted these interim financial information from accounting principles generally accepted in its respective country to Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Parent Company's Management. Our conclusion in so far as it relates to such subsidiary located outside India is based on the aforesaid conversion adjustments prepared by the Parent Company's Management and reviewed by us.

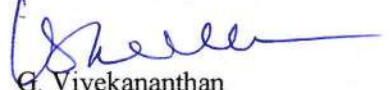
6. The consolidated unaudited financial results include the interim financial information of eleven subsidiaries which have not been reviewed by their auditors and are based solely on management certified accounts, whose interim financial information reflect total revenue of Rs.2035.37 Lakhs, total profit after tax of Rs.142.22 Lakhs and total comprehensive profit of Rs.142.22 Lakhs for the quarter ended 30th June 2025 as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial information are not material to the Group.

Our conclusion on the statement is not modified in respect of the above matter.

Place: Chennai
Date: 11.08.2025

For Padmanabhan Ramani & Ramanujam
Chartered Accountants
Firm Registration No.: 002510S




G. Vivekananthan

Partner

Membership No.: 028339

UDIN: 25028339BMKZYV6943

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025 (Rs. in lakhs)

Sl.no	PART - I Particulars	3 Months Ended		Year Ended	
		30-Jun-25	31-Mar-25	30-Jun-24	30-Jun-25
		Unaudited	Audited	Audited	Unaudited
1	Revenue from Operations	7823.34	12922.25	8408.35	7823.34
2	Other Income	65.17	879.60	64.55	65.17
3	Total Income	7888.51	13801.85	8472.91	7888.51
4	Expenses				
	(a) Cost of Materials Consumed	2320.67	2836.80	3583.41	2320.67
	(b) Employee benefit expenses	4406.21	4711.54	3698.67	4406.21
	(C) Finance Cost	16.05	4.50	12.62	16.05
	(d) Other Expenses	684.73	5804.14	613.13	684.73
	(e) Depreciation	20.50	21.19	17.72	20.50
	Total Expenses (4)	7448.17	13378.16	7925.55	7448.17
5	Profit/(Loss) before exceptional Items and Tax (1 - 4)	440.34	423.69	547.36	440.34
6	Exceptional Items	0.00	0.00	0.00	0.00
7	Profit/(Loss) before Tax (5-6)	440.34	423.69	547.36	440.34
8	Tax Expense				
	(1) Current Tax	89.11	109.34	61.06	89.11
	(2) Deferred Tax	0.00	22.00	0.00	0.00
9	Profit/(Loss) for the period from continuing operations (7-8)	351.24	292.35	486.30	351.24
10	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00
11	Tax Expense of discontinued operations	0.00	0.00	0.00	0.00
12	Profit/(Loss) from discontinued operations (after Tax) (10-11)	0.00	0.00	0.00	0.00
13	Profit/(Loss) for the period (9+12)	351.24	292.35	486.30	351.24
14	Other Comprehensive Income				
	Items that may be classified into Profit or Loss	0.00	35.38	0.00	0.00
	Exchange differences on traslation of foreign operations	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income for the period	0.00	35.38	0.00	0.00
15	Total Comprehensive Income for the period (13+14)	351.24	327.72	486.30	351.24
16	Paid up Equity Share Capital (Face Value Rs.10/- each)	1304.18	1304.18	1304.18	1304.18
17	Other Equities (Reserves)	10506.37	10155.14	8359.21	10506.37
18	Earnings per equity share (for continuing operation)				
	Basic	2.69	2.51	3.73	2.69
	Diluted	2.69	2.51	3.73	2.69
19	Earnings per equity share (for discontinuing operation)				
	Basic	0.00	0.00	0.00	0.00
	Diluted	0.00	0.00	0.00	0.00
20	Earnings per equity share (for discontinuing and continuing operations)				
	Basic	2.69	2.51	3.73	2.69
	Diluted	2.69	2.51	3.73	2.69

Notes:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 11th, 2025. The Statutory Auditors of the Company have issued the Limited Audit Review Report on the financial results of for the Quarter ended 30.06.2025 with unqualified opinion.
- The Company is primarily engaged in Operation and Maintenance of Power Plants
- These financial results have been prepared in accordance with Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of the Listing Regulations as modified by circular no CIR/CFD/FAC/62/2016 dated 5th July 2016
- Prior Period figures have been regrouped/ reclassified wherever necessary for comparative purposes.

Place: Chennai
Date: 11.08.2025



For Operational Energy Group India Limited


S Ramesh
Executive Chairman & Managing Director
DIN 00052842

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To
Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C 62 G – Block,
Opp. Trident Hotel, Bandrakurla Complex,
Bandra (E)
Mumbai – 400 098,
India.

Date: 11 August 2025

Symbol: OEGIL

Dear Sir,

Sub: Non-Applicability of Statement of Deviation or Variation under Regulation 32 of SEBI LODR for Quarter Ended 30th June 2025.

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that Company has not raised any funds through Public Issue, Rights Issue, Preferential Issue, etc. during the quarter ended 30th June 2025. Hence, the statement of Deviation or variation in Public Issue, Rights Issue, Preferential issue, etc under Regulation 32 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June 2025 is not applicable to the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Operational Energy Group India Limited

Ramya Sachin Inamdar
Company Secretary



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