



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: 10.02.2026

Symbol: OEGIL

Dear Sir,

Sub: Outcome of Board Meeting held today i.e. 10th February 2026

Pursuant to the provisions of Regulation 33 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company held today i.e. 10th February 2026 have approved the following business(es):

1. The Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December 2025 and take on record the limited review report thereon.
2. Approved incorporation of 'OEG Morocco' as a subsidiary of Operational Energy FZCO, Dubai. The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD 14/2015 dated September 9, 2015, are enclosed as **Annexure A**.
3. Approved the appointment of Mr. K. Arunmozhimaran as the Internal Auditor of the Company to assess internal controls and perform such other activities as required under the Companies Act, 2013 and the rules made thereunder.

A copy of the statement of Unaudited Financial Results for the quarter and nine months ended 31st December 2025 along with Independent Auditor's Limited Review Report is enclosed herewith as **Annexure B**.

The meeting commenced at 05:30 PM and concluded at 06.15.PM.

This is for your information and records.

Thanking you,

For Operational Energy Group India Limited

Ramya Sachin Inamdar
Company Secretary



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



Annexure A

Sl No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Name: OEG Morocco Authorized Capital: MAD 100,000 Turnover: NA as the company yet to be incorporated
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired If yes, nature of interest and details thereof and whether the same is done at 'arm's length"	No. The entity shall be incorporated by Operational Energy Generation FZCO, Dubai, a step-down subsidiary of the Company, through OEG O&M Services Private Limited (formerly Pacific Technical Services India Private Limited). The transaction shall be undertaken at arm's length. Save and except what is mentioned above, the Promoter/ promoter group/group companies are not interested in the transaction
3.	Industry to which the entity being acquired belongs	Operations and Maintenance (O&M) of power plants and industrial utilities.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The entity shall undertake Operations and Maintenance (O&M) of power plants, utility facilities and industrial process units, including non-ferrous metal smelting and refining operations (ISIC Codes 3510 and 2420). Reasons: The acquisition is in line with the main business activities of the Company and is expected to broaden the operational scope and enhance overseas presence
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Subject to applicable regulatory approvals.
6.	Indicative time period for completion of the acquisition	To be completed upon incorporation of the subsidiary.
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration
8.	Cost of acquisition or the price at which the shares are acquired;	MAD 99,900, by Operational Energy Generation FZCO, Dubai (step-down subsidiary).
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	99% equity shareholding (balance 1% held by nominee shareholder, as per local laws).
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	OEG Morocco is yet to be incorporated in Morocco. Hence, there is no operational history or turnover for the past three years.

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INDEPENDENT AUDITORS' REVIEW REPORT ON THE UNAUDITED STANDALONE QUARTERLY AND YEAR TO DATE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015, AS AMENDED

Review Report to

The Board of Directors

OPERATIONAL ENERGY GROUP INDIA LIMITED

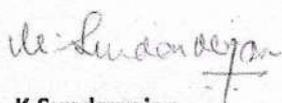
1. We have reviewed the accompanying statement of unaudited standalone financial results of **OPERATIONAL ENERGY GROUP INDIA LIMITED ("the Company")** for the quarter ended December 31, 2025 and nine months ended for the period April 1,2025 to December 31,2025 ("the Statement") and being submitted by the Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (the "Listing Regulations").
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the company at their meeting held on February 10, 2026 and has been 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 in compliance with Regulation 33 of Listing Regulations. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 financial statements are 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 the analytical and other review procedures and thus provides 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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies thereon, 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.

5. The comparative financial results of the Company for the quarter ended and nine months ended December 31, 2024 and for the Year Ended March 31, 2025 included in this Statement had been reviewed/audited by the predecessor auditors who had expressed an unmodified conclusion/opinion thereon as per their reports dated February 10, 2025 and May 28, 2025 respectively. In view of above, our conclusion is not modified in respect of this matter.

For Krishaan & Co.,
Firm Reg. No.001453S
Chartered Accountants



K Sundarajan
Partner
Membership No. 208431
UDIN: 26208431CGNCBT7050



Date : February 10, 2026
Place: Chennai



OEG INDIA

OPERATIONAL ENERGY GROUP INDIA LIMITED**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2025 (Rs. in lakhs)**

S.no	PART - I Particulars	3 Months Ended			9 Months Ended		
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		Unaudited	Unaudited	UnAudited	Unaudited	UnAudited	Audited
1	Revenue from Operations	5427.62	5463.75	7316.76	16679.34	21676.73	28435.30
2	Other Income	50.84	76.18	104.83	190.81	211.13	326.40
3	Total Income	5478.46	5539.93	7421.60	16870.15	21887.86	28761.70
4	Expenses						
	(a) Cost of Materials Consumed	1665.96	1721.81	2987.63	5422.87	9628.93	12701.81
	(b) Employee benefit expenses	3293.11	3263.98	3470.54	9916.75	9858.58	13154.20
	(C) Finance Cost	10.18	10.44	4.57	26.13	57.89	64.59
	(d) Other Expenses	180.88	207.99	419.74	543.09	947.43	1078.18
	(e) Depreciation	20.93	18.89	18.51	57.78	52.74	71.41
	Total Expenses (4)	5171.05	5223.11	6900.98	15966.62	20545.57	27070.18
5	Profit/(Loss) before exceptional Items and Tax (1 - 4)	307.41	316.82	520.62	903.53	1342.29	1691.51
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) before Tax (5-6)	307.41	316.82	520.62	903.53	1342.29	1691.51
8	Tax Expense						
	(1) Current Tax	70.00	70.00	131.00	210.30	338.00	320.51
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	22.00
9	Profit/(Loss) for the period from continuing operations (7-8)	237.41	246.82	389.62	693.23	1004.29	1349.00
10	Profit/(Loss) from discontinued operations	0.00	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	0.00
12	Profit/(Loss) from discontinued operations (after Tax) (10-11)	0.00	0.00	0.00	0.00	0.00	0.00
13	Profit/(Loss for the period (9+12)	237.41	246.82	389.62	693.23	1004.29	1349.00
14	Other Comprehensive Income						
	Items that may be classified into Profit or Loss	0.00	0.00	0.00	0.00	0.00	-96.29
	Exchange differences on traslation of foreign operations	0.00	0.00	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income for the period	0.00	0.00	0.00	0.00	0.00	-96.29
15	Total Comprehensive Income for the period (13+14)	237.41	246.82	389.62	693.23	1004.29	1252.71
16	Paid up Equity Share Capital (Face Value Rs.10/- each)	1304.18	1304.18	1304.18	1304.18	1304.18	1304.18
17	Other Equities (Reserves)	8170.55	7933.15	7228.90	8170.55	7228.90	7477.32
18	Earnings per equity share (for continuing operation)						
	Basic	1.82	1.89	2.99	5.32	7.70	9.61
	Diluted	1.82	1.89	2.99	5.32	7.70	9.61
19	Earnings per equity share (for discontinuing operation)						
	Basic	0.00	0.00	0.00	0.00	0.00	0.00
	Diluted	0.00	0.00	0.00	0.00	0.00	0.00
20	Earnings per equity share (for discontinuing and continuing operations)						
	Basic	1.82	1.89	2.99	5.32	7.70	9.61
	Diluted	1.82	1.89	2.99	5.32	7.70	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 February 10, 2026. The Statutory Auditors of the Company have issued the Limited Audit Review Report on the financial results of for the Quarter ended 31.12.2025 with unqualified opinion.

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

c. 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

Effective Effective from November 21, 2025, the Government of India consolidated 2 existing labour regulations into four Labour Codes, namely, The Code on Wages, 2019, The Industrial Relations Code, 2020, The Code on Social Security, 2020 and the Occupational Safety, health and workings Conditions Code, 2020, Collectively referred to as the 'New Labour Codes'. However, the Government of India is in the process of notifying related rules to the New Labour Code. The Company has assessed and accounted the incremental impact of these changes on the basis of information available and present labour policy of the company. It is assessed that the impact of changes in New Labour Code will not be significant since the company has since past many years adopted the Labour policy in line of the draft labour code which is already reflected in costs and expenses

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

Place: Chennai
Date: 10.02.2026



For and on behalf of the Board of Directors

S Ramesh
Executive Chairman & Managing Director
DIN 00052842

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INDEPENDENT AUDITORS' REVIEW REPORT ON THE UNAUDITED CONSOLIDATED QUARTERLY AND YEAR TO DATE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015, AS AMENDED

Review Report to
The Board of Directors
OPERATIONAL ENERGY GROUP INDIA LIMITED

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **OPERATIONAL ENERGY GROUP INDIA LIMITED ("the Holding Company")** and its Subsidiaries ("together referred to as "the Group"), and its share of the net profit after Tax and total comprehensive profit of its associate for the quarter ended December 31, 2025 and nine months ended for the period April 1,2025 to December 31,2025 ("the Statement") and being submitted by the Holding Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (the "Listing Regulations").
2. This statement is the responsibility of the Holding Company's Management and has been approved by the Board of Directors of the Holding Company at their meeting held on February 10, 2026 and has been 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 in compliance with Regulation 33 of Listing Regulations. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 financial statements are 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 the analytical and



other review procedures and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. This 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

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 as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies thereon, 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.



6. We did not review the interim financial information of the subsidiaries included in the consolidated

unaudited financial results, whose interim financial results reflect total revenues of Rs.2325 lakhs and Rs. 6137 lakhs , for the quarter and nine months ended December 31,2025 respectively, total net profit after tax of Rs.505 lakhs and Rs. 672 lakhs , for the quarter and nine months ended December 31,2025 respectively and total comprehensive income of Rs. 505 lakhs and Rs. 672 lakhs for the quarter and nine months ended December 31, 2025, respectively, as considered in the Statement. These interim financial information/ results are unaudited and have been furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, associates and joint ventures, is based solely on such unaudited interim financial information/ results.

7. One Subsidiary is located outside India whose financial statements and other financial information have been prepared in accordance with accounting principles, generally accepted in that country under generally accepted auditing standards applicable in that country. The company's management has converted the financial statement of such subsidiary located outside India from the accounting principles generally accepted in its country to accounting principles generally accepted in India. Our opinion in so far as it relates to the balances and affairs of such subsidiary located outside India is based on the financial information/results prepared by the management of the company and reviewed by us.

8. The comparative financial results of the Company for the quarter ended and nine months ended December 31, 2024 and for the Year Ended March 31, 2025 included in this Statement had been reviewed/audited by the predecessor auditors who had expressed an unmodified conclusion/opinion thereon as per their reports dated February 10,2025 and May 28, 2025 respectively and which has been furnished to us by the Management has been relied upon by us for the purpose of our review of the Statement. In view of above, our conclusion is not modified in respect of this matter.

For Krishaan & Co.,
Firm Reg. No.001453S
Chartered Accountants

K Sundarajan

K Sundarajan
Partner

Membership No. 208431
UDIN: 26208431BXCGQQ6478



Date : February 10,2026
Place: Chennai

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2025 (Rs. in lakhs)

Sl.no	PART - I Particulars	3 Months Ended			9 Months Ended		
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	7640.91	7352.28	10429.60	22816.53	26694.91	39617.17
2	Other Income	203.47	95.45	107.09	364.09	371.31	1250.91
3	Total Income	7844.38	7447.73	10536.69	23180.62	27066.23	40868.08
4	Expenses						
	(a) Cost of Materials Consumed	1938.95	1859.30	3199.00	6118.92	10555.48	13392.27
	(b) Employee benefit expenses	4204.01	4357.91	4085.19	12968.13	10798.84	15510.38
	(c) Finance Cost	17.46	20.59	10.40	54.10	66.89	71.39
	(d) Other Expenses	1131.82	580.66	2287.63	2397.21	3502.31	9306.45
	(e) Depreciation	23.44	22.52	23.13	66.46	59.14	80.33
	Total Expenses (4)	7315.68	6840.96	9605.35	21604.82	24982.65	38360.82
5	Profit/(Loss) before exceptional Items and Tax (1 - 4)	528.70	606.77	931.34	1575.80	2083.57	2507.26
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) before Tax (5-6)	528.70	606.77	931.34	1575.80	2083.57	2507.26
8	Tax Expense						
	(1) Current Tax	99.56	143.52	185.26	332.19	338.00	447.34
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	22.00
9	Profit/(Loss) for the period from continuing operations (7-8)	429.14	463.25	746.08	1243.61	1745.57	2037.92
10	Profit/(Loss) from discontinued operations	0.00	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	0.00
12	Profit/(Loss) from discontinued operations (after Tax) (10-11)	0.00	0.00	0.00	0.00	0.00	0.00
13	Profit/(Loss for the period (9+12)	429.14	463.25	746.08	1243.61	1745.57	2037.92
14	Other Comprehensive Income						
	Items that may be classified into Profit or Loss	0.00	0.90	0.00	0.00	-16.70	18.67
	Exchange differences on traslation of foreign operations	0.00	0.00	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income for the period	0.00	0.90	0.00	0.00	-16.70	18.67
15	Total Comprehensive Income for the period (13+14)	429.14	464.15	746.08	1243.61	1728.87	2056.59
16	Paid up Equity Share Capital (Face Value Rs.10/- each)	1304.18	1304.18	1304.18	1304.18	1304.18	1304.18
17	Other Equities (Reserves)	11751.95	11322.81	9592.65	11751.95	9592.65	10155.14
18	Earnings per equity share (for continuing operation)						
	Basic	3.29	3.56	5.72	9.54	13.26	15.77
	Diluted	3.29	3.56	5.72	9.54	13.26	15.77
19	Earnings per equity share (for discontinuing operation)						
	Basic	0.00	0.00	0.00	0.00	0.00	0.00
	Diluted	0.00	0.00	0.00	0.00	0.00	0.00
20	Earnings per equity share (for discontinuing and continuing operations)						
	Basic	3.29	3.56	5.72	9.54	13.26	15.77
	Diluted	3.29	3.56	5.72	9.54	13.26	15.77

Notes:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 10, 2026. The Statutory Auditors of the Company have issued the Limited Audit Review Report on the financial results of for the Quarter ended 31.12.2025 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. Effective Effective from November 21, 2025, the Government of India consolidated 2 existing labour regulations into four Labour Codes, namely, The Code on Wages, 2019, The Industrial Relations Code, 2020, The Code on Social Security, 2020 and the Occupational Safety, health and workings Conditions Code, 2020, Collectively referred to as the 'New Labour Codes'. However, the Government of India is in the process of notifying related rules to the New Labour Code. The Company has assessed and accounted the incremental impact of these changes on the basis of information available and present labour policy of the company.
- d. It is assessed that the impact of changes in New Labour Code will not be significant since the company has since past many years adopted the Labour policy in line of the draft labour code which is already reflected in costs and expenses
- e. Prior Period figures have been regrouped/ reclassified wherever necessary for comparative purposes.

Place: Chennai
Date: 10.02.2026



For and on behalf of the Board of Directors



Ramesh
Executive Chairman & Managing Director
DIN 00052842

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Listing Department
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Opp. Trident Hotel, Bandrakurla Complex,
Bandra (E)
Mumbai – 400 098,
India.

Date: 10.02.2026

Symbol: OEGIL

Dear Sir,

Sub: Declaration under Regulation 32 of SEBI (LODR), Regulations, 2015

Pursuant to the provisions of Regulation 32 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform, the Company has not raised any funds from the public during the year 2025-26 and there is no deviation(s) or variation(s) in the use of the public issue proceeds raised from the Initial Public Offer (IPO). Hence, the Statement of deviation(s) or variation(s) is not applicable to the Company.

We request you to kindly take note of this information on your record and acknowledge.

Thanking you,

For Operational Energy Group India Limited

Ramya Sachin Inamdar
Company Secretary



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