

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: 31.03.2025

Symbol: OEGIL

Dear Sir,

Sub: Intimation as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”) Resolution passed by circulation dated 31st March 2025.

With reference to above mentioned subject, pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following development:

On 31st March 2025, the Board of Directors consented to convert a Partnership firm - in which our company has 70% stake - into a Private Limited Company.

After obtaining the requisite approvals from various authorities, the incorporated company shall become a subsidiary to our company pursuant to the provisions of the Section 2(87) of the Companies Act, 2013.

This information is provided for your records and reference.

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.
Tel. : 044 - 4394 9300 (50 Lines)
Fax : +91 - 44 - 2422 4156
Web : www.oegindia.com | www.oegglobal.com
CIN : L40100TN1994PLC028309

