

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: 12.06.2024

Symbol: OEGIL

Dear Sir,

Sub: Intimation on the outcome of the General Meeting of the subsidiary company "Pacific Imperial Thermal Private Limited"

**Ref: 1. Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations
2. Outcome of Board Meeting submitted on 28th May 2024**

With reference to the above-mentioned subject, further to our communication dated 28 May 2024 followed by the update on 11 June 2024. Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish intimate that the shareholders of the subsidiary company "Pacific Imperial Thermal Private Limited" in their meeting held at a shorter notice on 12 June 2024, approved the alteration of the Memorandum of Association of the company by passing the special resolution in accordance with the section 13 of the Companies Act, 2013 for

1. Changing the name of the company from "Pacific Imperial Thermal Private Limited" to "OEG Green Energy Private Limited"; and
2. To alter the Main Objects of the company in alignment with the changed name to focus on activities of accumulation, generation, and distribution of green energy.

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 - 2442 4156 www.oegindia.com
CIN : L40100TN1994PLC028309

