

Date: 11.11.2025

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.

Symbol: OEGIL

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transaction in accordance with the format specified by SEBI Vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November 2021, on consolidated basis, for the half year ended 30th September 2025.

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



Disclosure of related party transactions for the half year/Six month ended 30th September 2025

													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity /subsidiary)		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rs in Lakhs)	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period (Rs.in Lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary							Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other)	Cost	Tenure	Nature (loan/advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Operational Energy Group India Limited	AAECS9297G	Mr. S. Ramesh	AAEPR6181M	Managing Director	Rent payable	41.59		-		20.79	-	-	Nil			-	-	-	-	-	
2	Operational Energy Group India Limited	AAECS9297G	Mr. Sudarshan Ramesh	BJJPS3951D	Promoter	Rent payable	4.80		-		2.40	-	-				-	-	-	-	-	
3	Operational Energy Group India Limited	AAECS9297G	Mr. S.Swaminathan		Promoter	Rent payable	3.00		-		1.50	-	-				-	-	-	-	-	
4	Operational Energy Group India Limited	AAECS9297G	Mr. S. Ramesh	AAEPR6181M	Managing Director	Remuneration	84.00		-		42	-	-				-	-	-	-	-	
5	Operational Energy Group India Limited	AAECS9297G	Mr. S. Ramesh	AAEPR6181M	Managing Director	Loans to Directors	67.26		-		4.86	15.44	10.58				-	-	-	-	-	
6	Operational Energy Group India Limited	AAECS9297G	Mr. Sudarshan Ramesh	BJJPS3951D	Son of Mr. S. Ramesh, Managing Director	Remuneration	12.00		-		6.00	-	-				-	-	-	-	-	
7	Operational Energy Group India Limited	AAECS9297G	Mr. Vijay Ramesh	BSXPR9704A	Son of Mr. S. Ramesh, Managing Director	Remuneration	30.00		-		18.90	-	-				-	-	-	-	-	
8	Operational Energy Group India Limited	AAECS9297G	Mrs. Usha Ramesh	AAJPU8711H	Non-Executive Director	Sitting Fees paid	NA		-		0.30	-	-				-	-	-	-	-	
11	Operational Energy Group India Limited	AAECS9297G	South Ganga Waters Technologies Private Limited	AAICS4127K	Company in which directors are interested	Loans given	100		-		50.00	83.09	33.09				-	-	-	-	-	
12	Operational Energy Group India Limited	AAECS9297G	South Ganga Waters Technologies Private Limited	AAICS4127K	Company in which directors are interested	Service Charges for water treatment	360.00		-		180.00	-	-				-	-	-	-	-	
13	Operational Energy Group India Limited	AAECS9297G	Rockfort Engineering Industries	ABEPR1544H	Partnership Firm in which Son of Managing Director is interested	Loans given	413.16		256.38	11.11.2025	264.38	405.16	669.54				-	-	-	-	-	
14	Operational Energy Group India Limited	AAECS9297G	Zuppa OEG GEN5 Technologies Private Limited	AABCZ9142L	Associates	Working Capital requirement	865.00		-		0.10	782.19	782.29				-	-	-	-	-	
15	Operational Energy Group India Limited	AAECS9297G	OEG Defence and Aerospace Private Limited	AAECO3180C	Wholly Owned Subsidiary	Loans Given	NA		-		269.15	209.70	478.85				-	-	-	-	-	
16	Operational Energy Group India Limited	AAECS9297G	Tecksk Projects Private Limited	AAICT6954B	Subsidiary	Corporate Guranee	400.00		-		-	400	400.00				-	-	-	-	-	
17	Operational Energy Group India Limited	AAECS9297G	Tecksk Projects Private Limited	AAICT6954B	Subsidiary	Loans Given	150.00		291.74	11.11.2025	291.74	150	441.74				-	-	-	-	-	
19	Operational Energy Group India Limited	AAECS9297G	OEG Agrofarms Private Limited	AAECO5406B	Wholly Owned Subsidiary	Loans Given	NA		-		0.00	66.24	66.24				-	-	-	-	-	
21	Operational Energy Group India Limited	AAECS9297G	Kanya OEG Housing Private Limited	AALCK5320R	Subsidiary	Loans Given	550.00		-		49.90	100.52	150.41				-	-	-	-	-	
23	Operational Energy Group India Limited	AAECS9297G	OEG Elite Housing Private Limited	AAECO6328E	Subsidiary	Loans Given	850.00		-		459.85	328.65	788.50				-	-	-	-	-	
24	Operational Energy Group India Limited	AAECS9297G	Maxitech Engineering Private Limited	AAICM2457J	Subsidiary	Loans Given	400.00		-		-	284.14	284.14				-	-	-	-	-	
25	Operational Energy Group India Limited	AAECS9297G	Lakshmi Pratha K	AZHPL8700C	Daughter In Law of Managing Director	Remuneration	6.00		-		3.30	-	-				-	-	-	-	-	
26	Operational Energy Generation	Foreign Entity	OEG Holdings INC		Step down subsidiary	Investment	7.00		-		6.00	-	6.00				-	-	-	-	-	
27	Operational Energy Generation EZZCO/Dubai (UAE)	Foreign Entity	Mr. Sudarshan Ramesh	BJJPS3951D	Step down subsidiary and Son of Mr. S. Ramesh, Managing	Remuneration	1.20		-		0.80	-	-				-	-	-	-	-	

