



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: 21.05.2025

Symbol: OEGIL

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on **Wednesday, 28th May 2025 at 05:00 p.m.** at the registered office of the Company at A, 5th Floor, Gokul Arcade - East Wing, No.2&2A, Sardar Patel Road, Adyar, Chennai – 600 020 to consider and approve the following:

1. The Standalone and consolidated Audited Financial Results of the Company for the quarter and year ended 31st March 2025 along with the Independent Auditors' Report
2. Any other matters with the permission of chairman

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, it may please be noted that the Trading Window of the Company has already been closed from 1st April 2025 and shall be opened 48 (Forty – Eight) hours after the aforesaid financial results are approved by Board of Directors on 28th May 2025 and filed with the Stock Exchange.

This is for your information and records.

Thanking you,

For Operational Energy Group India Limited

Ramya Sachin Inamdar
Company Secretary



Registered Office :
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No. 2 & 2A, Sardar Patel Road, Adyar, Chennai - 600 020.
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