

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: 04 August 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 Monday, **11th August 2025 at 4:30 PM** at the registered office of the Company, A, 5th Floor, Gokul Arcade - East Wing, No.2&2A, Sardar Patel Road, Adyar, Chennai – 600 020 to transact the following business:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June 2025
2. To consider and recommend reappointment Executive Chairman & Managing Director, to the Members of the Company at the ensuing Annual General Meeting.
3. To consider and appoint Statutory Auditors of the Company and fix their remuneration subject to the approval of the members in the ensuing Annual General Meeting.
4. To consider the appointment of Secretarial Auditors and fix their remuneration subject to the approval of the Shareholders in the ensuing Annual General Meeting.
5. To consider and approve the Notice for the 31st Annual General Meeting along with the Directors' Report for the year 2024-25 and its annexures.
6. To consider and decide the book closure date and cut-off date for the Annual General Meeting
7. Any other business may be considered fit and proper by the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, it may please be noted that the Trading Window of the Company will remain closed from 01st July 2025 and shall be opened 48 (Forty – Eight) hours after the aforesaid financial results are approved by Board of Directors on 11th August 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 :
A, 5th Floor, Gokul Arcade - East Wing,
No. 2 & 2A, Sardar Patel Road, Adyar, Chennai - 600 020.
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