

To  
Listing Department  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C 62 G – Block,  
Opp. Trident Hotel, Bandrakurla Complex,  
Bandra (E) Mumbai – 400 098,  
India.

Date: 04.11.2025

**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 the meeting of the Board of Directors of the Company will be held on **Tuesday, 11<sup>th</sup> November 2025 at 3:30 P.M.** at the registered office of the Company, A, 5<sup>th</sup> 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 for the half-year and quarter ended 30<sup>th</sup> September 2025 together with the Auditor's Limited Review Report of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Any other business as may be considered 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 for dealing in the securities of the Company is closed from 01<sup>st</sup> October 2025 and shall be opened 48 (Forty – Eight) hours after the aforesaid financial results are approved by Board of Directors on 11<sup>th</sup> November 2025 and filed with the Stock Exchange.

This is for your information and record.

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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