



OEG INDIA

OPERATIONAL ENERGY GROUP INDIA LIMITED

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: 03.02.2026

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 **Tuesday 10th February 2026 at 4:30 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 transact the following business:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2025 together with the Auditor's Limited Review Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. 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 January 2026 and shall be opened 48 (Forty – Eight) hours after the aforesaid financial results are approved by Board of Directors on 10th February 2026 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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