

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: 27.06.2025

Symbol: OEGIL

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Alteration of Name and Object Clause of Subsidiary Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of our subsidiary company, Pacific Technical Services India Private Limited, at their meeting held today, i.e., 27th June 2025, at shorter notice, have approved the alteration of the Memorandum of Association and Articles of Association of the company by passing the requisite special resolutions in accordance with Sections 13 and 14 of the Companies Act, 2013.

The members approved the following alterations:

1. Change of Name: From "*Pacific Technical Services India Private Limited*" to "*OEG O&M Services Private Limited*".
2. Amendment of Main Object Clause: To align the company's main objects with the proposed name change, focusing on the business of Operations and Maintenance of Power Plant Services.

The above intimation is being submitted for your information and records.

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

