

Date: 14.08.2025

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.

Symbol: OEGIL

Subject: Intimation under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Application for Reclassification of Promoter Shareholder

Dear Sir / Madam,

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has, on 14th August 2025, submitted an application to the Stock Exchange(s) for reclassification of **Mr. Subramanyam Swaminathan** from the category of "Promoter" to "Public" shareholder, in accordance with the approval granted by the Board of Directors at its meeting held on 11th August 2025.

The application has been made along with all requisite documents and declarations as prescribed under the applicable provisions of the Listing Regulations.

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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