

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: 11th August 2025

Symbol: OEGIL

Dear Sir,

**Subject: Outcome of Board Meeting held on 11th August 2025 – Approval of Request for
Reclassification of Shareholding**

Pursuant to Regulation 30 and Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform that the Board of Directors of the Company, at its meeting held on 11th August 2025, considered and approved the request received from Mr. Subramanyam Swaminathan for reclassification of their shareholding from the category of 'Promoter/Promoter Group' to 'Public', in accordance with the provisions of Regulation 31A of the SEBI LODR Regulations.

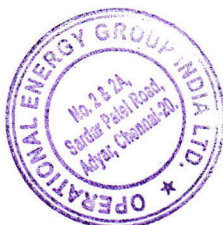
Mr. Subramanyam Swaminathan holds 0.096% of the total paid-up equity share capital of the Company and they do not exercise any control over the Company.

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.
Tel. : 044 - 4394 9300 (50 Lines)
Fax : +91 - 44 - 2422 4156
Web : www.oegindia.com | www.oegglobal.com
CIN : L40100TN1994PLC028309

