

May 13, 2026

**E-FILING**

To,  
**National Stock Exchange of India Limited**  
The Listing Department,  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai - 400 051

To,  
**BSE Limited**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai - 400 001

Scrip Symbol: OMPower

Scrip Code: 544750

**Sub.: Intimation under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29(1) and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 19, 2026, *inter-alia*, to consider and approve the Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the Equity Shares of the Company was closed from Friday, April 17, 2026 and will remain closed till the expiry of 48 hours of declaration of the Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026.

This information is also available on the website of the Company i.e. [www.ompowertransmission.com](http://www.ompowertransmission.com).

Thanking you,

Yours faithfully,  
**For, Om Power Transmission Limited**  
*(Formerly known as Om Power Transmission Private Limited)*

**Hardik Patel**  
**Company Secretary and Compliance Officer**  
**Membership No.: A55828**

**OM POWER TRANSMISSION LIMITED**

**(FORMERLY KNOWN AS OM POWER TRANSMISSION PRIVATE LIMITED)**

**Registered Office:**

703 to 706, 7<sup>th</sup> Floor, Fortune Business Hub, Near Shell Petrol Pump, Science City Road, Sola, Ahmedabad-380060 (Gujarat-India)

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