

April 30, 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 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of Letter of Intent**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that the Company has received a Letter of Intent (LoI) from Gujarat Energy Transmission Corporation Limited for the Supply, erection, testing, and commissioning of 220kV & 66kV equipment & materials on turnkey basis including civil works for 220kV Jantral AIS Substation at a contract price of Rs. 44.95 Crores (including GST).

Additional details required in terms of Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed herewith and marked as **Annexure-A**.

The above information is being uploaded on the website of the Company i.e. [www.ompowertransmission.com](http://www.ompowertransmission.com)

We kindly request you to take the above on record.

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**

*Encl.: As Above*

**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)

Phone No.: (O) +91 99252 37805, +91 99252 00771, Email: info@optl.in, Website: www.ompowertransmission.com

CIN: U45204GJ2011PLC066092 | GST No.: 24AABCO5I31C1Z3

**ADDITIONAL DETAILS REQUIRED IN TERMS OF REGULATION 30 OF THE LISTING REGULATIONS READ WITH THE SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026**

Sr. No.	Particular	Details
1	name of the entity awarding the order(s)/contract(s)	Gujarat Energy Transmission Corporation Limited
2	significant terms and conditions of order(s)/contract(s) awarded in brief	Supply, erection, testing, and commissioning of 220kV & 66kV equipment & materials on turnkey basis including civil works for 220kV Jantral AIS Substation
3	whether order(s) / contract(s) have been awarded by domestic/ international entity	The contract has been awarded by domestic entity
4	nature of order(s) / contract(s)	Supply, erection, testing, and commissioning of 220kV & 66kV equipment & materials on turnkey basis including civil works for 220kV Jantral AIS Substation
5	whether domestic or international	domestic
6	time period by which the order(s)/contract(s) is to be executed	18 months from the date of LOA
7	broad consideration or size of the order(s)/contract(s)	Rupees 44,95,40,652.11/- (Rupees Forty-Four Crore Ninety-Five Lakh Forty Thousand Six Hundred Fifty-Two and Eleven Paise Only), Including GST
8	whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
9	whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"	No

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