



Olectra Greentech Limited

05th September, 2022

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532439	To National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051 Symbol: OLECTRA
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Dear Sir/Madam,

SUB: Notice of 22nd Annual General Meeting (AGM) and Annual Report 2021-2022

Pursuant to the Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the following documents relating to the 22nd Annual General Meeting of the Company scheduled to be held on Wednesday, 28th September, 2022 at 12.30 P.M through Video Conferencing/other Audio-Visual Means (e-AGM):

1. Notice of the 22nd Annual General Meeting and
2. Annual Report 2021-2022

The aforesaid documents are also available on the website of the Company i.e. <https://olectra.com/wp-content/uploads/Olectra-AR-2021-22.pdf>

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For Olectra Greentech Limited

P Hanuman Prasad
Company Secretary & Compliance Officer

