November 18, 2026

**E-FILING**

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

Scrip Symbol: OMPOWER

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

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 supply, erection, testing and commissioning of 220kV & 66kV equipment & materials on turnkey basis including civil works for 220kV Dharampur AIS Substation at a contract price of Rs. 46.57 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.

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)***

Hardikkumar Jitendrabhai Patel
Digitally signed by Hardikkumar Jitendrabhai Patel
Date: 2026.11.18 15:09:56 +05'30'

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

***Encl.: As Above***

OM POWER TRANSMISSION
Commitment is our destination

**ANNEXURE-A**

**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 and materials on turnkey basis including civil works for 220kV Dharampur 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 and materials on turnkey basis including civil works for 220kV Dharampur 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 46,57,56,276.62/- (Rupees Forty-Six Crore Fifty-Seven Lakh Fifty-Six Thousand Two Hundred Seventy-Six and Sixty-Two 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 |