



O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh

(CIN: L27205UP2001PLC026372)

E Mail: opchains@rediffmail.com

Web: www.opchainsltd.com

Ph: 0562-4045117, Fax: 0562-4044990

To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 23-07-2024

Ref: Scrip Code: 539116

Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company in its meeting held today on 23rd July, 2024 considered subject to the approval of the members of the company in the ensuing 23rd Annual General Meeting (AGM) the following matters:

- 1) Giving loan to M/s YTT Industries Private Limited under section 185 of the Companies Act, 2013 not exceeding in aggregate Rs.30,00,00,000 (Rupees Thirty Crores Only) for its principal business activities subject to the approval of members in the 23rd AGM of the company.
- 2) Giving loan to M/s YTT Industries Private Limited under section 186 of the Companies Act, 2013 not exceeding in aggregate Rs.30,00,00,000 (Rupees Thirty Crores Only) for its principal business activities subject to the approval of members in the 23rd AGM of the company which is exceeding sixty percent of its paid-up share capital, free reserves and securities premium account or one hundred percent of its free reserves and securities premium whichever is more.

The Board of Directors of the company in the meeting held on 23.07.2024 considered above mentioned business. Time of commencement and conclusion of board meeting is 3:00 P.M to 5:00 P.M. i.e. date & time of occurrence of the event/information is 23.07.2024 at 5:00 P.M.



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We request you to take the same on record.

Thanking you,

Yours faithfully,

For O. P. Chains Limited

Satish Kumar Goyal

Managing Director

(DIN: 00095295)

Date: 23.07.2024

Place: Agra