

October 8, 2025

**National Stock Exchange of India Limited**

Exchange Plaza, Plot no. C/1,  
G Block, Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

**BSE Limited**

Phiroze JeeJeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Trading Symbol: ORIENTELEC

Scrip Code: 541301

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting dated October 17, 2025**

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, October 17, 2025**, to, inter alia, consider the Un-audited Financial Results of the company for the quarter and half-year ended September 30, 2025.

Further, in continuation to our earlier letter dated September 25, 2025 regarding the closure of trading window from Wednesday, October 1, 2025, in terms of the Company's Code of Conduct for prevention of Insider Trading, we hereby inform that the Trading Window shall continue to remain closed till Sunday, October 19, 2025 (inclusive) for all the Designated Persons (including their immediate relatives) of the Company.

The above information is also being disseminated on the Company's website at <https://orientelectric.com/pages/notice-stock-exchange-disclosures>.

You are requested to take the above information on your record.

Thanking you,

For **Orient Electric Limited**

**Diksha Singh**  
Company Secretary