

December 12, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai 400051 **BSE Limited**

Phiroze Jeejeebhoy Towers Fort, Dalal Street Mumbai – 400001

Scrip Code: 541301

Symbol: ORIENTELEC

Dear Sir/ Madam,

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations</u>, 2015 – Schedule of Analyst/ Institutional Investor Meeting.

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Company shall be participating in the analyst / institutional investor meeting, scheduled as below:

Date and Time	Name	Type of Meeting	Mode
December 17, 2025	White Oak Capital	One on One	Virtual
04:00 PM to 5:00 PM	-		

Note: The above schedule may undergo changes due to exigencies on part of the meeting participants or the Company.

Kindly note that no unpublished price sensitive information is proposed to be shared during the meeting.

The above information is uploaded on Company's website: https://orientelectric.com/pages/investors

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

Thanking you,

For Orient Electric Limited

Diksha Singh Company Secretary