

January 14, 2026

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
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

Symbol: ORIENTELEC

Scrip Code: 541301

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting dated January 22, 2026**

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 **Thursday, January 22, 2026**, to, inter alia, consider the Un-audited Financial Results of the company for the quarter and nine months ended December 31, 2025 and declaration of Interim Dividend for the financial year 2025-26, if any.

Further, in continuation to our earlier letter dated December 24, 2025 regarding the closure of trading window from Thursday, January 1, 2026, 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 Saturday, January 24, 2026 (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