

July 15, 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 July 25, 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, July 25, 2025**, to, inter alia, consider the Un-audited Financial Results of the company for the quarter ended June 30, 2025.

Further, in continuation to our earlier letter dated June 25, 2025 regarding the closure of trading window from Monday, June 30, 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, July 27, 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/investors>.

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

Thanking you,

Yours Sincerely,

For **Orient Electric Limited**

Diksha Singh

Company Secretary

Investor email id: investor@orientelectric.com