

November 24, 2025

**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 400051

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Fort, Dalal Street  
Mumbai – 400001

Symbol: ORIENTELEC

Scrip Code: 541301

Dear Sir/ Madam,

**Sub: Copies of the newspaper advertisements for transfer of Unclaimed Dividend Amount(s) and/or underlying shares of the Company to IEPF & Notice sent to shareholders in this regard.**

Please find enclosed herewith copies of the newspaper advertisement published in Financial Express (National English Daily) and Odisha Bhaskar (Odisha daily) pertaining to Notice to Equity shareholders for transfer of Unclaimed Dividend Amount(s) and/or underlying shares of the Company to Investor Education and Protection Fund (IEPF). The above advertisements were published in the above newspapers on November 24, 2025. Also, in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copy of notice / reminder sent to those shareholders whose dividend remained unclaimed for seven consecutive years, requesting them to claim the same **on or before February 10, 2026** failing which the unclaimed dividend amount and corresponding shares shall be transferred to IEPF.

You are requested to take the enclosed documents on your record.

Thanking you,

Yours Sincerely,

For **Orient Electric Limited**

Diksha Singh  
**Company Secretary**  
Encl.: As above



# COP30 outcome for developing nations satisfying



AMITABH SINHA  
New Delhi, November 23

IN A DEMONSTRATION of the new-found assertiveness of the developing countries after their securing a reasonably satisfactory outcome at the COP30 climate summit in Belem, Brazil, India told the developed nations that their agenda on climate change cannot be imposed on the rest of the world. It warned that attempts to “overturn the architecture of the Paris Agreement” will not be allowed to succeed.

Speaking on behalf of Like Minded Developing Countries (LMDCs), a negotiating group that also includes China and Saudi Arabia, India underlined the long-held position of the developing countries on climate action — that reduction of greenhouse gas emissions was primarily the responsibility of the developed nations and the burden could not be shifted to the developing countries because of their own failures.

India also reminded the developed countries that along with cutting down emissions, they were legally obligated to provide finance and technology to developing countries.

It said that for developing countries, adaptation, and not mitigation, was the main priority and reiterated that these nations were already doing “more than their fair share” and could not be expected to prioritise climate action over development imperatives.

“Adaptation is not a choice for developing countries and providing adaptation finance is a legal obligation of the developed countries. But over the last many years, we have

seen attempts to dilute the legal obligations on adaptation finance. Instead, we have seen requests for proposals that change the architecture of the Paris Agreement and infringe on national sovereignties,” Indian negotiator Suman Chandra, a Director in the Ministry of New and Renewable Energy, said. She was speaking at the closing plenary of the two-week conference on Saturday, after all the agreements had been adopted unanimously.

Chandra said the developing countries would not be forced to fill the mitigation gaps left by the inaction of the developed nations. “We heard that this COP is a mitigation COP in some of the consultations, but for the developing countries, it (climate action) is intrinsically tied to development. Adaptation is our priority. Our regime is not mitigation centric. We have all signed on to the Paris Agreement where it is sufficiently clear that the developed countries must take the lead and provide means of implementation support to the developing countries,” Chandra said.

“Even with our challenges, we, the developing countries, are already doing more than our fair share. The facts remain that as developing countries we are eradicating poverty, ensuring energy security and achieving sustainable development which remains our overriding priority,” she said.

“As we celebrate ten years of Paris Agreement, and 33 years of the Convention, it is a request to the partners to implement what we have agreed, to not shift the goal posts...,” she said.

India also reminded the developed countries that along with cutting down emissions, they were legally obligated to provide finance and technology to developing countries. It said that for developing countries, adaptation, and not mitigation, was the main priority and reiterated that these nations were already doing “more than their fair share” and could not be expected to prioritise climate action over development imperatives.

“Adaptation is not a choice for developing countries and providing adaptation finance is a legal obligation of the developed countries. But over the last many years, we have

## WARNS AGAINST MISUSE OF DEEPPFAKE

# Modi pushes global AI safeguards at G20

PRESS TRUST OF INDIA  
Johannesburg, November 23

PRIME MINISTER NARENDRA Modi on Sunday called for a global compact to prevent misuse of artificial intelligence (AI) and made a strong pitch for critical technologies to be human-centric, instead of finance-centric.

Addressing the third session of the G20 summit here, Modi also said technology applications should be ‘global’ rather than ‘national,’ and based on ‘open source’ rather than ‘exclusive models.’

Modi said that this vision has been integrated into India’s technology ecosystem, and the same has resulted in significant benefits, be it in space applications, AI or digital payments, where it is a world leader.

He was addressing the third session of the G20 Summit on the topic “A Fair and a Just Future for All - Critical Minerals; Decent Work; Artificial Intelligence.

“We must all ensure that AI is used for global good and its misuse is prevented. To do this, we must create a global compact on AI based on certain core principles, including effective human oversight, safety-by-design, transparency, and strict restrictions on the use of AI in deepfakes, crime, and terror activities,” Modi said.

The prime minister said AI systems that impact human life, security, or public trust must be responsible and auditable.

And most importantly, AI



Prime Minister Narendra Modi addresses the G20 summit in Johannesburg on Sunday

should enhance human capabilities, but the ultimate responsibility for decision-making always remains with humans, he added.

## Capabilities of tomorrow

Modi said in this age of AI, the approach must rapidly shift from ‘jobs of today’ to ‘capabilities of tomorrow’.

Unlocking talent mobility is essential for rapid innovation. We made progress on this topic at the Delhi G20.

“We hope that in the next few years, the G20 will develop a global framework for talent mobility,” PM Modi said.

The prime minister outlined India’s approach based on equitable access, population-level skill, and

responsible deployment. He said that under the India-AI Mission, accessible high-performance computing capacity is being built with the objective of ensuring that AI benefits reach everyone in the country. The Prime Minister said that India will be hosting the AI Impact Summit in February 2026 with the theme ‘Sarvajanam Hitaya, Sarvajanam Sukhaya’ [Welfare for all, Happiness for all], and invited all G20 countries to join this effort.

The prime minister articulated India’s message and commitment for global well-being, asserting that it stood for – development that is sustainable, trade that is trusted, finance that is fair and progress in which everyone prospers.

## FROM THE FRONT PAGE

# Tension persists at Tata Trusts

“I HAVE ALREADY regretted the unfair slant media coverage gave this and the consequent pain Vijay has had to bear. With the benefit of hindsight, a greater attempt at forging a consensus should have been made by all,” Khambata wrote.

Responding to this, the senior Tata director said, “At a personal level, in response to Khambata’s view that Vijay Singh should have been present, I can only say that no self-respecting person would subject himself to being placed in the dock in this manner.” “I believe Khambata would have done the

same if he had been in his position. I would request not to be quoted on any of this but felt that some response was needed to Khambata’s letter,” he said.

The notes from Khambata and the Tata director came amid a growing perception that Khambata, Pramit Jhaveri, Mehli Mistry and Jehangir HC Jehangir acted in concert, and they opposed Noel Tata and other trustees (Vijay Singh and Venu Srinivasan). The Mehli Mistry bloc had opposed Singh’s nomination to the Tata Sons board, the principal holding company of the Tata group.

Tata Trusts hold a 66% stake in Tata Sons. As of now, Noel Tata and Venu Srinivasan of the TVS Group are the two directors representing the Trusts on the Tata Sons board.

“What has pained me the most is the insinuation that the events of our meeting of September 11, 2025 signified some kind of ‘coup’ or ‘takeover’. This is absurd,” Khambata wrote. “I had no such intention and believe neither did anyone else. Nothing we did even remotely suggests this...,” he said in the letter addressed to Noel Tata and other trustees.

CKA Birla Group

orient electric

ORIENT ELECTRIC LIMITED  
CIN: L31100OR2016PLC025892  
Registered Office: Unit VIII, Plot No. 7, Bhojnagar, Bhubaneswar, Odisha-751012  
Tel: 0674-2396930  
Corporate Office: 240, Okhla Industrial Estate, Phase III, New Delhi 110020  
Tel: 011-41325060  
Email: investor@orientelectric.com | Website: www.orientelectric.com

NOTICE TO THE EQUITY SHAREHOLDERS  
TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)  
AUTHORITY

In terms of Section 124(5) of the Companies Act, 2013 (“Act”), any money transferred to the Unpaid Dividend Account of the Company, which remains unpaid or unclaimed for a period of seven (7) years from the date of such transfer shall be transferred to the IEPF, a fund established by Central Government under Section 125 of the Act. Further, pursuant to the provisions of Section 124(6) of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 (the “IEPF Rules”) as amended from time to time, all shares in respect of which dividend remains unpaid or unclaimed for seven (7) consecutive years or more shall also be transferred by the Company to the Demat Account of IEPF Authority.

In this regard, this is to bring to your kind attention that the shares of the shareholders of the Company whose dividends are unclaimed for seven consecutive years from the date of transfer of Interim Dividend declared for FY 2018-19 to unclaimed dividend account, are becoming due to be transferred to IEPF on March 02, 2026.

In compliance with IEPF Rules Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF. The full details of such shareholders are made available on the Company’s Website [www.orientelectric.com](http://www.orientelectric.com)

Shareholders are requested to forward the requisite documents as per the above-mentioned communication, to the Company’s Registrar and Share Transfer Agent, Kfin Technologies Ltd i.e., to claim the unclaimed dividend for FY 2018-19 and onwards. In case the dividend(s) are not claimed by February 10, 2026, necessary steps will be initiated by the Company to transfer the unclaimed dividend along with the underlying shares to IEPF Authority, in the manner provided under IEPF Rules, without any further notice. Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF.

Please note that both the unclaimed dividend and the underlying shares, including all benefits accruing on such shares, if any, once transferred to IEPF can be claimed back only from IEPF Authority by following the procedure prescribed in this regard on the website i.e. [www.iepf.gov.in](http://www.iepf.gov.in)

In case of any query, shareholder(s) are requested to contact the Company’s Registrar and Share Transfer Agent, Ms. Soheli Banerjee, Assistant Vice President, Kfin Technologies Ltd, (Unit: Orient Electric Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or through e-mail at [ehnuord.risg@kfinetech.com](mailto:ehnuord.risg@kfinetech.com), Ph:8000-309-4001.

For Orient Electric Limited  
Sd/-  
Diksha Singh  
Company Secretary  
(RCS-44999)

New Delhi  
November 23, 2025

FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

OCTAWARE TECHNOLOGIES LIMITED

CIN: L72200MH2005PLC153539

Registered office: 204, Timmy Arcade, Makwana Rd, Marol Off Kuria, Andheri Road, Mumbai, Maharashtra-400059  
Phone: 022-28293949; Website: [www.octaware.com](http://www.octaware.com); Email Id: [compliance@octaware.com](mailto:compliance@octaware.com)

OPEN OFFER FOR ACQUISITION OF UPTO 9,34,400 (NINE LAKH THIRTY FOUR THOUSAND FOUR HUNDRED) EQUITY SHARES FROM THE SHAREHOLDERS OF OCTAWARE TECHNOLOGIES LIMITED (HEREINAFTER REFERRED TO AS “TARGET”/“TARGET COMPANY”/“OCTAWARE”) BY WALKING TREE TECHNOLOGIES PRIVATE LIMITED (HEREINAFTER REFERRED TO AS “ACQUIRER”), PURSUANT TO AND IN ACCORDANCE WITH REGULATION 3(1) AND REGULATION 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED (“SEBI (SAST) REGULATIONS”)

This dispatchment confirmation of the letter of offer advertisement (“Letter of Offer Dispatch Confirmation Advertisement”) is being issued by Fintellectual Corporate Advisors Private Limited (“Manager to the offer”) on behalf of the acquirer and the said should be read in conjunction with the:

a) Public Announcement dated Tuesday, August 12, 2025 (“Public Announcement”)  
b) Detailed Public Statement dated Tuesday, August 19, 2025, which was published on Wednesday, August 20, 2025, in the newspapers, namely being Financial Express (English)(All Editions), Jansatta (Hindi)(All Editions) and Pratahkal (Marathi)(Mumbai Edition) (“Newspapers”) (“Detailed Public Statement”);  
c) Draft letter of offer dated Wednesday, August 27, 2025 (“Draft Letter of Offer”);  
d) Letter of offer dated Monday, November 17, 2025, along with the form of Acceptance-cum-Acknowledgement and Form No. SH-4 Securities Transfer Form (“Letter of Offer”); and

The term used in this letter of offer dispatch confirmation advertisement have the same meaning assigned to them in the offer documents unless otherwise specified.

1) Completion of Dispatch of the Letter of Offer  
The dispatch of the letter of offer to public shareholders as on identified date being Friday, November 14, 2025, for the purpose of this offer, has been completed on Friday, November 21, 2025, the details of which has been summarized herewith as below:

S. No.	Particulars	Mode of Dispatch	No. of Shareholders	Day & Date of Dispatch
1.	Letter of offer	Email	111	Friday, November 21, 2025
2.	Letter of offer	Registered Post	9	Friday, November 21, 2025
		Speed Post	19	Friday, November 21, 2025
Total			139	

2) Availability of letter of offer  
a) Public Shareholder may access the letter of offer on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), BSE at [www.bseindia.com](http://www.bseindia.com), Registrar at [www.bigshareonline.com](http://www.bigshareonline.com) and Manager at [www.fintellectualadvisors.com](http://www.fintellectualadvisors.com).  
b) In case of non-receipt of the letter of offer, public shareholders, including those who have acquired the equity shares after identified date, if they so desire, may download the letter of offer from the website indicated above or obtain a copy of the same from the Manager or the Registrar.

MANAGER TO THE OFFER

Fintellectual Corporate Advisors  
Fintellectual Corporate Advisors Private Limited  
SEBI Registration No.: INM000012944  
Corporate Off.: B-20, Second Floor, Sector-1, Noida, Uttar Pradesh - 201301  
Tel No.: 0120-4266080;  
Contact Person: Mr. Amit Puri  
E-mail: [info@fintellectualadvisors.com](mailto:info@fintellectualadvisors.com)  
Website: [www.fintellectualadvisors.com](http://www.fintellectualadvisors.com)

REGISTRAR TO THE OFFER

Bigshare Services Pvt. Ltd.  
Bigshare Services Private Limited  
SEBI Registration No.: INR000001385  
Regd. Off.: Office No. S6 -2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Cave Road, Andheri (East), Mumbai -400093, Maharashtra, India  
Tel No.: +91 22 6263 8200  
Contact Person: Mr. Maruti Eate  
Email id: [openoffer@bigshareonline.com](mailto:openoffer@bigshareonline.com)  
Website: [www.bigshareonline.com](http://www.bigshareonline.com)

3) Schedule of Activities for the purpose of this offer:  
Kindly note the schedule of the major activities set forth below:

Tentative Schedule of Activities	Actual Schedule of Activities (Day and Date)
Last date of publication in the Newspapers of Recommendation of the Independent director committee of the Target Company shall give its recommendation	Tuesday, November 25, 2025
Last date for revising the Offer Price/ Offer Size	Wednesday, November 26, 2025
Advertisement of Schedule of Activities for Open Offer, status of statutory and other approvals in newspaper	Thursday, November 27, 2025
Date of commencement of tendering period (Offer Opening Date)	Friday, November 28, 2025
Date of expiry of tendering period (Offer Closing Date)	Thursday, December 11, 2025
Date by which all requirements including payment of consideration would be completed	Friday, December 26, 2025

4) Other information:  
a) The details relating to the procedure for tendering the Equity shares are more particularly set out in the letter of offer.  
b) The Letter of offer Dispatch Confirmation Advertisement shall also be available and accessible on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in) and BSE at [www.bseindia.com](http://www.bseindia.com) and Manager at [www.fintellectualadvisors.com](http://www.fintellectualadvisors.com).

Issued by the Manager to the Offer on behalf of the Acquirer

Fintellectual Corporate Advisors  
Fintellectual Corporate Advisors Private Limited  
Corporate Off.: B-20, Second Floor, Sector-1, Noida, Uttar Pradesh - 201301  
Tel No.: 0120-4266080  
Website: [www.fintellectualadvisors.com](http://www.fintellectualadvisors.com)  
Email Address: [info@fintellectualadvisors.com](mailto:info@fintellectualadvisors.com)  
Contact Person: Mr. Maruti Eate  
SEBI Registration Number: INM000012944  
Validity: Permanent  
CIN: U74999DL2021PTC377748

For and on behalf of Acquirer  
Walking Tree Technologies Private Limited  
Sd/-  
Pradeep Lavania  
Director  
DIN: 03556845  
Place: Hyderabad  
Date: November 22, 2025

Alok Ranjan  
Director  
DIN: 02290342

FORM A  
PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MATA RANI INFRASTRUCTURE PVT. LTD.

RELEVANT PARTICULARS

1. Name of corporate debtor	MATA RANI INFRASTRUCTURE PVT. LTD.
2. Date of incorporation of corporate debtor	29th September 2014
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Patna
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U45400BR2014PTC069021
5. Address of the registered office and principal office (if any) of corporate debtor	Basant Vihar, WN 15, P.S. Mehrauli O.P., Dumra, Sitamarhi, Dumra, Bihar, India - 843301
6. Insolvency commencement date in respect of corporate debtor	13th November 2025 (Date of Order by Hon'ble NCLT Kolkata Bench) 21th November 2025 (Date of receipt of the order by IRP)
7. Estimated date of closure of insolvency resolution process	12th May 2026 (180 days from 13th November 2025) 20th May 2026 (180 days from 21st November 2025)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Name : Jaishree Kannan Registration No : IBBI/IA-002/IP-N01214/2022-2023/14076
9. Address and e-mail of the interim resolution professional, as registered with the Board	2nd floor, Flat No. 7, Vinayak Apartments, 25 Karanamoyee Chat Road, Handevpur (Tollygunge area), Kolkata - 700082, West Bengal Email : <a href="mailto:cajaishree@gmail.com">cajaishree@gmail.com</a>
10. Address and e-mail to be used for correspondence with the interim resolution professional	2nd floor, Flat No. 7, Vinayak Apartments, 25 Karanamoyee Chat Road, Handevpur (Tollygunge area), Kolkata - 700082, West Bengal Email : <a href="mailto:cirp.matarani@gmail.com">cirp.matarani@gmail.com</a>
11. Last date for submission of claims	5th December 2025 (The order for initiation of CIRP & appointment of Interim Resolution Professional was communicated to the IRP by the Hon'ble NCLT through email dated 21st November 2025. Hence, the last date of submission of claims has been extended by 8 days.
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not applicable
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link: <a href="https://ibbi.gov.in/en/home/downloads">https://ibbi.gov.in/en/home/downloads</a> Physical Address : Not applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Mata Rani Infrastructure Pvt. Ltd. on 13th November 2025, vide Order No. CP(IB) No. 164/KB/2025 (Date of receipt of Order by Interim Resolution Professional on 21st November 2025).

The creditors of Mata Rani Infrastructure Pvt. Ltd., are hereby called upon to submit their claims with proof on or before 5th December 2025 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class (not in present case) in Form CA. Submission of false or misleading proofs of claim shall attract penalties.

Sd/-  
CMA Jaishree Kannan  
Interim Resolution Professional  
Mata Rani Infrastructure Pvt. Ltd.  
Date : 24.11.2025  
Place : Kolkata  
IBBI Reg No: IBBI/IA-002/IP-N01214/2022-2023/14076  
Authorization for Assignment is valid till 30th June 2026

Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated Monday, November 17, 2025.

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of Independent Directors  
M/s Genesis IBRC India Limited  
Sd/-  
Baba Mohammed  
Chairman of the IDC  
(DIN: 08422704)

Place: Andhra Pradesh  
Date: Friday, November 21, 2025







**Orient Electric Limited**

CIN: L31100OR2016PLC025892

Registered Office: Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha-751 012

Tel: 0674-2396930

Corporate Office: 240, Okhla Industrial Estate, Phase III, New Delhi 110020

Tel: 011-41325060

Email: [investor@orientelectric.com](mailto:investor@orientelectric.com) | Website: [www.orientelectric.com](http://www.orientelectric.com)**DATE:** November 2025

Name &amp; Address:

Folio/DP ID &amp; Client ID No:

Dear Shareholder(s),

**Sub.: Transfer of Unclaimed dividend amount and/or Underlying Shares of the Company to IEPF Authority****Ref: Pursuant to Section 124(5) / (6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules")**

We draw your kind attention that as per our records the amount of dividend(s) mentioned in the enclosed annexure titled "Request Letter Cum Undertaking" are unclaimed against your name. Please note that the Unpaid/ Unclaimed Dividend for FY- 2018-19 along with underlying shares are due for transfer to Investor Education and Protection Fund ("IEPF").

As per Section 124(5) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 ("the IEPF Rules"), any dividend(s) that remained unclaimed or unpaid for seven years from the date of transfer to respective Unpaid Dividend Account shall be transferred by the Company to the IEPF, a fund established by the Central Government under Section 125 of the Act. Details of such of such unclaimed/unpaid dividend(s) have been regularly updated by Orient Electric Limited ("the Company") on its website.

Further, as per Section 124(6) of the Act, read with IEPF Rules, all shares in respect of which dividend remains unpaid or unclaimed for seven (7) consecutive years or more shall also be transferred by the Company to the Demat Account of IEPF.

Please note that the Unpaid/Unclaimed Interim Dividend for the Financial Year 2018-19 shall become due to transfer to IEPF within a period of 30 days from March 02, 2026, upon completion of seven years in terms of section 124(6) of the Act. The corresponding shares shall also be transferred to relevant Demat Account of the IEPF Authority as per Rule 6 of the IEPF Rules 2016, as amended.

To avoid this transfer, you are requested to claim the unpaid or unclaimed dividends by filling out and signing the enclosed Annexure and providing the necessary documents mentioned below to **Kfin Technologies Limited**, ("the RTA"), (**Unit – Orient Electric Limited**), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032 or email at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) on or before **February 10, 2026**.

**a) In case Shares are held in Demat Form:**

- Original dividend warrant(s)/demand draft(s)/bankers' cheque(s), if applicable.
- Request letter cum undertaking (*duly filled and signed as per format attached or a duly filled in indemnity letter in the format available at the website of the Company*)
- Latest client master list duly updated with current Bank details. Payment will be made to the bank account registered against the said demat account.
- PAN Card duly self-attested along with Original cancelled cheque leaf with pre-printed name of the First holder. (*if name is not pre-printed on the cheque leaf, a copy of bank statement / passbook duly attested by Bank.*)

**b) In case Shares are held in Physical Form:**

- Original dividend warrant(s)/demand draft(s)/banker cheque(s), if applicable.
- Request letter cum undertaking (*duly filled and signed as per format attached or a duly filled in indemnity letter in the format available at the website of the Company.*)
- Investor Request Form ISR-1, Form ISR-2, Form ISR-3 or SH-13 (*duly filled and signed as per format available on Company's website- [www.orientelectric.com](http://www.orientelectric.com) and RTA website- [www.kfintech.com](http://www.kfintech.com)*)

As per SEBI circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, with effect from April 1, 2024, outstanding dividend payments will be credited directly to the bank account of the shareholders holding shares in physical form in respect of the folios where PAN, KYC details are updated with the RTA. In absence of these details, the payment of dividend amount cannot be processed.

In case the dividend(s) are not claimed by the cut-off date, necessary steps will be initiated by the Company to transfer the unpaid dividend along with the underlying equity shares held by you which are due for transfer to IEPF in accordance with the notification(s) issued by the Ministry of Corporate Affairs ("MCA") from time to time, without any further notice. **Please note that no claim shall lie against the Company in respect of the Equity shares so transferred to IEPF.**

In case the shares are held by you:

- In physical form - new share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. Hence, the original share certificate(s) registered in your name will be deemed cancelled and non-negotiable.
- In demat form - the Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

The IEPF Rules and the application form (Web Form IEPF-5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the Company at [www.orientelectric.com](http://www.orientelectric.com) as also on the website of the Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in).

Please note that both the unclaimed dividend and underlying shares including all benefits accruing on such equity shares, if any, once transferred to IEPF can be claimed back only from IEPF Authority by submitting an online application in prescribed Form IEPF-5 available on the website i.e. [www.iepf.gov.in](http://www.iepf.gov.in) after following the procedure prescribed therein.

Please feel free to contact the Company / KFin Technologies Ltd. in case you have any queries at their following address / email / telephone number:

<p><b>Orient Electric Limited</b> <b>Registered Office:</b> Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha-751 012 Tel: 0674-2396930 <b>Corporate Office:</b> 240, Okhla Industrial Estate, Phase III, New Delhi - 110092 Tel: 011-41325060 Email:<a href="mailto:investor@orientelectric.com">investor@orientelectric.com</a> Website: <a href="http://www.orientelectric.com">www.orientelectric.com</a></p>	<p><b>M/s KFin Technologies Limited</b> Unit: Orient Electric Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032 Tel.: 040-67162222 Toll Free No.: 1800 3094 001 Email:<a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Website:<a href="http://www.kfintech.com">www.kfintech.com</a></p>

Thanking you,

Yours faithfully

For **ORIENT ELECTRIC LIMITED**

Sd/-

**Diksha Singh**

**Company Secretary**

## Request letter cum undertaking

Date:

To,

**KFin Technologies Limited**

Unit – **Orient Electric Limited (“the Company”)**

ISIN- INE138Y01010

Selenium Tower B, Plot 31-32,

Gachibowli, Financial District,

Nanakramguda, Hyderabad- 500032

Tel.: 040-67162222

Dear Sir/Madam,

**Sub: Payment of unpaid/ unclaimed dividend**

**Ref: FOLIO/DPID/CLIENT ID: .....**

This has reference to your letter dated \_\_\_\_\_. I/We, hereby request you to release all my/our unpaid/unclaimed dividend lying with the Company as mentioned below in respect of equity shares held by me/us in above mentioned Folio/DP ID/Client ID.

Financial Year	Date of Payment(s)	Dividend Warrant No.	Dividend Amount(s) Rs.
INT. DIV. 2018-19	12/02/2019		
FNL. DIV. 2018-19	19/07/2019		
INT. DIV. 2019-20	11/02/2020		
FNL. DIV. 2019-20	12/08/2020		
INT. DIV. 2020-21	20/02/2021		
FNL. DIV. 2020-21	31/07/2021		
INT. DIV. 2021-22	10/02/2022		
FNL. DIV. 2021-22	26/07/2022		
INT. DIV. 2022-23	16/02/2023		
FNL. DIV. 2022-23	08/08/2023		
INT. DIV. 2023-24	21/02/2024		
FNL. DIV. 2023-24	03/08/2024		
INT. DIV. 2024-25	12/02/2025		
FNL. DIV. 2024-25	29/07/2025		

In consideration of your transferring the amount directly in my given Bank Account in lieu of Dividend Warrant(s)/Demand Drafts(s) lying unpaid/unclaimed in my/our name(s) and which are irretrievable /lost or misplaced or crediting the amounts directly to my Bank Account, I/We hereby agree and undertake to hold the Company, its Directors and Officers harmless and to keep them protected from /against all losses, costs or damages which you may sustain or incur by reason of the Company issuing Demand Draft(s) or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested therein.

I/We further agree and undertake to return to you the original Dividend Warrants / Demand Draft(s), should it be found by me/us or again come into my/our possession at any time hereafter.

I/We am/are enclosing the following (tick ✓ whichever is applicable)	
<b>For Shares held in demat form:</b>	
<input type="checkbox"/> Original dividend warrant(s)/demand draft(s)/banker cheque(s)	
<input type="checkbox"/> Copy of latest client master list with updated Bank details.	
<input type="checkbox"/> Self-attested copy of PAN Card along with Original cancelled cheque leaf with pre-printed name of the First holder. (if name is not pre-printed on the cheque leaf, a copy of bank statement / passbook duly attested by Bank.)	
<b>For Shares held in physical form:</b>	
<input type="checkbox"/> Original dividend warrant(s)/demand draft(s)/ banker cheque(s)	
<input type="checkbox"/> Self-attested copy of PAN Card along with Original cancelled cheque leaf with pre-printed name of the First holder. (if name is not pre-printed on the cheque leaf, a copy of bank statement / passbook duly attested by Bank.)	
<input type="checkbox"/> Investor Request Form ISR-1, Form ISR-2, Form ISR-3 or SH-13 (duly filled and signed along with supporting documents)	
<b>Email Id:</b>	<b>Mobile No.</b>
<b>Name:</b>	
<b>Place:</b>	
	<b>Signature of Shareholder</b>

**Note:** Please ensure that, the Complete bank details are updated in your demat account, with IFSC code for processing your request.