

July 25, 2025

National Stock Exchange of India Limited

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

BSE Limited

Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 541301

Dear Sir / Madam,

Sub.: Outcome of the Board Meeting held on Friday, July 25, 2025.**Ref: Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

This is to inform that the Board of Directors of the Company at their meeting held today, i.e., July 25, 2025, *inter-alia*, considered and:

1. Approved the Un-Audited Financial Results of the Company for the quarter ended June 30, 2025. These Financial Results were subjected to Limited Review by the Statutory Auditors of the Company. Copy of the Un-Audited Financial Results alongwith Limited Review Report of the Statutory Auditors thereon is enclosed herewith.
2. Approved the appointment and remuneration of M/s Deloitte Touche Tohmatsu India LLP ("Deloitte") Internal Auditor of the Company for the financial year 2025-26.

The detailed disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure.

The Board of Directors' meeting commenced at 12:40 P.M. and concluded at 01: 45 P.M.

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

Thanking you,

Yours Sincerely,

For **Orient Electric Limited**

Diksha Singh

Company Secretary

Investor email id: investor@orientelectric.com

Encl.: as above

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

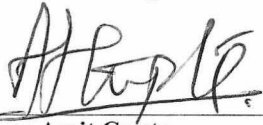
**Review Report to
The Board of Directors
Orient Electric Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Orient Electric Limited (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & Co. LLP

Chartered Accountants

ICAI Firm registration number: 301003E/E300005


per Amit Gupta

Partner

Membership No.: 501396

UDIN: 25501396BMOWHA3076

Place: New Delhi

Date: July 25, 2025



ORIENT ELECTRIC LIMITED

[Regd. Office : Unit VIII, Plot 7, Bhojnagar, Bhubaneswar - 751012 (Odisha)]

Tel: (0674)2396930, E-mail: investor@orientelectric.com

CIN: L31100OR2016PLC025892


Statement of Unaudited Financial Results for the Quarter ended June 30, 2025

(All amounts in Rupees Crores, unless otherwise stated)

Sl. No.	Particulars	Quarter ended		Year ended	
		30-June-25	31-March-25	30-June-24	31-March-25
		(Unaudited)	(Audited) (refer note 4)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue from Operations	769.08	861.85	754.86	3,093.68
	(b) Other Income	2.48	3.49	2.47	11.84
	Total Income (a+b)	771.56	865.34	757.33	3,105.52
2	Expenses				
	(a) Cost of raw materials and components consumed	213.30	242.87	247.11	896.78
	(b) Purchase of traded goods	305.33	361.64	289.36	1,317.60
	(c) Changes in inventories of finished goods, work-in-progress and traded goods	(0.12)	(13.66)	(31.79)	(114.77)
	(d) Employee Benefits Expense	76.28	75.92	76.96	306.06
	(e) Finance Costs	5.45	6.42	5.73	24.23
	(f) Depreciation and Amortisation Expense	19.45	21.75	17.54	79.06
	(g) Other Expenses	128.21	128.26	133.16	484.31
	Total Expenses	747.90	823.20	738.07	2,993.27
3	Profit before tax for the period/year (1-2)	23.66	42.14	19.26	112.25
4	Income Tax expenses				
	a) Current Tax	7.77	10.53	6.02	29.43
	b) Deferred Tax [charge/(credit)]	(1.63)	0.35	(1.10)	(0.39)
	Total Tax Expenses	6.14	10.88	4.92	29.04
5	Profit for the period/year (3-4)	17.52	31.26	14.34	83.21
6	Other comprehensive income not to be reclassified to Profit and Loss in subsequent periods/year				
	Re-Measurement gain/(losses) on defined benefit Plans	0.05	0.43	0.11	0.75
	Income Tax effect [(charge)/credit]	(0.01)	(0.11)	(0.03)	(0.19)
	Other comprehensive income/(loss) (net of tax)	0.04	0.32	0.08	0.56
7	Total comprehensive income/(loss) for the period/year (5+6)	17.56	31.58	14.42	83.77
8	Paid-up equity share capital (Face value per share : Re.1/- each)	21.34	21.34	21.34	21.34
9	Other Equity excluding revaluation reserve as per the audited balance sheet	-	-	-	672.96
10	Earning per Equity Share of face value of Re.1/- each (Not Annualised)				
	Basic EPS (in Rs.)	0.82	1.46	0.67	3.90
	Diluted EPS (in Rs.)	0.82	1.46	0.67	3.90

Notes :-

- The above financial results of the Company were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on July 25, 2025.
- These financial results have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 (as amended).
- As per IND AS 108 - Operating Segments, the Company has two reportable segments namely Electrical Consumer Durables and Lighting & Switchgear. The financial information for these segments are accompanying the financial results as per IND AS 108 - Operating Segments.
- The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of full financial year upto March 31, 2025 and unaudited published year to date figures upto December 31, 2024, being the date of the end of the third quarter of the financial year which were subjected to limited review.
- The managerial remuneration paid/payable to Managing Director and Chief Executive Officer of the Company for financial year ended March 31, 2025 exceeded the prescribed limits under section 197 read with Schedule V to the Companies Act, 2013 by Rs 0.81 crores. As per the provisions of the Act, the excess remuneration is subject to approval of the shareholders which the Company is in process to obtain in the upcoming Annual General Meeting. As per the management's assessment the approval from shareholders for excess remuneration is probable.
- During previous year, the Company received three demand orders amounting to Rs 58.50 crores from Anti Evasion section of GST and Central Excise Department from the state of Maharashtra, Madhya Pradesh and Andhra Pradesh where department had alleged import of goods at higher rate of GST and sales at lower rate of GST on account of wrong HSN/misclassification of goods and other matters. The Company filed an appeal against the demand order in Andhra Pradesh in the previous year and has also filed writ petitions against the demand order received from the state of Madhya Pradesh and Maharashtra during the current quarter. Further, the Company also received show cause notice from state of Jammu and Kashmir and Kerala amounting to Rs. 4.70 crores in the current quarter. Based on advice from legal expert, Company believes that it has strong case on merits and hence no provision has been made there against.

Date: July 25, 2025
Place: New DelhiS.R. Batliboi & Co. LLP, Gurugram
for IdentificationFor and on behalf of the
Orient Electric Limited


Ravindra Singh Negi
Managing Director & CEO
(DIN: 10627944)

ORIENT ELECTRIC LIMITED

[Regd. Office : Unit VIII, Plot 7, Bhoinagar, Bhubaneswar - 751012 (Odisha)]

Tel:(0674)2396930, E-mail:investor@orientelectric.com


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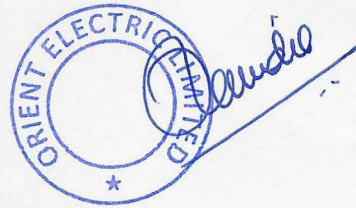
**Unaudited Segment wise Revenue, Results, Assets and Liabilities
for the Quarter ended June 30, 2025**

(All amounts in Rupees Crores, unless otherwise stated)

Sl. No.	Particulars	Quarter ended			Year ended
		30-June-25	31-March-25	30-June-24	31-March-25
		(Unaudited)	(Audited) (refer note 4)	(Unaudited)	(Audited)
1	Segment Revenue :				
	a) Electrical Consumer Durables	545.00	614.24	544.87	2,172.95
	b) Lighting & Switchgear	224.08	247.61	209.99	920.73
	Total	769.08	861.85	754.86	3,093.68
	Less : Inter segment revenue	-	-	-	-
	Net sales/income from operations	769.08	861.85	754.86	3,093.68
2	Segment Results {Profit (+)/Loss(-) before interest & tax from each segment} :				
	a) Electrical Consumer Durables	36.93	67.77	49.40	220.33
	b) Lighting & Switchgear	38.96	30.83	38.98	131.96
	Total	75.89	98.60	88.38	352.29
	Less :				
	(i) Finance costs	4.16	4.81	4.09	17.69
	(ii) Other un-allocable expenditure net of un-allocable income	48.07	51.65	65.03	222.35
	Profit before Tax	23.66	42.14	19.26	112.25
3	Segment Assets :				
	a) Electrical Consumer Durables	850.45	959.83	836.21	959.83
	b) Lighting & Switchgear	381.58	372.61	320.91	372.61
	c) Unallocated	226.82	222.24	309.65	222.24
	Total	1,458.85	1,554.68	1,466.77	1,554.68
4	Segment Liabilities :				
	a) Electrical Consumer Durables	412.40	483.08	462.29	483.08
	b) Lighting & Switchgear	234.57	258.17	224.10	258.17
	c) Unallocated	99.52	119.13	125.79	119.13
	Total	746.49	860.38	812.18	860.38

Page 2 of 2

 S.R. Battiboi & Co. LLP, Gurugram
for Identification



ANNEXURE

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-2/CIR/P/2024/185 DATED DECEMBER 31, 2024.

Particulars	Details
Name of Internal Auditors	M/s Deloitte Touche Tohmatsu India LLP
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment
Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	The Board at its Meeting held on July 25, 2025, approved the appointment of M/s Deloitte Touche Tohmatsu India LLP, as Internal Auditors for FY 2025-26.
Brief Profile (In case of Appointment)	Deloitte Touche Tohmatsu Limited is a global network of member firms delivering professional services worldwide, serving 76% of Fortune 500 companies. In India, Deloitte's Assurance practice consists of 100+ Partner/Executive Directors/Directors and provide solutions relating to Accounting Advisory, Control Assurance, Emerging tech-solutions. Deloitte's Control Assurance practice is led by a team of 40+ Partners and Directors, supported by over 1,200 professionals with deep expertise in Internal Audit, Analytics, Process Transformation, SOX testing, and Risk Advisory services. Our proprietary technologies, deployed both internally and at client sites, drive process efficiency, automation, and revenue leakage detection. Key tools include Spend Assessor, Process Matrix, and Digi Scrutiny, among others.
Disclosure of relationship between directors (In case of Appointment)	M/s Deloitte Touche Tohmatsu India LLP, is not related to any of the Directors of the Company.