

March 26, 2026

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

Symbol: ORIENTELEC

Scrip Code: 541301

Dear Sir/ Madam,

Sub.: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Appointment of Statutory Auditors of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that based on the recommendation(s) of the Audit Committee and subject to the approval of the shareholders, the Board of Directors of the Company, at its Meeting held today i.e. on Thursday, March 26, 2026, has *inter-alia* approved the appointment of M/s. Price Waterhouse Chartered Accountants LLP, ICAI Firm Registration No. 012754N/N500016, as the Statutory Auditors of the Company, for the first term of five (5) consecutive years with effect from the conclusion of the 10th Annual General Meeting (“AGM”) of the Company to be held in FY 2026-27 till the conclusion of the 15th AGM to be held in FY 2031-32, subject to completion of all regulatory compliances in accordance with the applicable laws and regulations.

M/s. S.R. Batliboi & Co. LLP (ICAI Firm Reg. No. 301003E/E300005), the current Statutory Auditors will complete their second term at the conclusion of 10th AGM.

The resolution relating to the appointment of M/s. Price Waterhouse Chartered Accountants LLP as the Statutory Auditor of the Company will be proposed to the Shareholders of the Company for their approval at the 10th AGM of the Company to be held in FY 2026-27.

The requisite details as required by SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, regarding the same are enclosed herewith as Annexure “A”.

The Board Meeting commenced at 2.20 p.m. and concluded at 4:10 p.m.

You are kindly requested to take note of the above.

Thanking you,

For **Orient Electric Limited**

Diksha Singh
Company Secretary
Encl.: as above

ANNEXURE A

S.	Disclosure Requirements	Brief Particulars
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Recommendation of appointment of M/s. Price Waterhouse Chartered Accountants LLP, as the Statutory Auditors of the Company for the first term of five (5) consecutive years with effect from conclusion of 10 th Annual General Meeting ('AGM') to be held in FY 2026-27 to 15 th AGM to be held in FY 2031-32, subject to completion of all regulatory compliances in accordance with the applicable laws and regulations.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	
3	Brief profile (in case of appointment);	Price Waterhouse Chartered Accountants LLP, (the "Firm") having a Firm Registration No. 012754N/ N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002 and has seventeen (17) branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of separate, distinct and independent Indian Chartered Accountant firms, each of which is registered with the Institute of Chartered Accountants of India. The Firm has more than 125 Assurance Partners as of December 31, 2025. It has a valid peer review certificate and audits various companies listed on stock exchanges in India.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable