

Ref: OEL/BSE-NSE/2026-27/05

April 30, 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 of Board Meeting dated May 8, 2026

Pursuant to Regulation 29 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, May 8, 2026**, to, inter alia, consider the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026 and declaration of Final Dividend for the financial year 2025-26, if any.

Further, in continuation to our earlier letter dated March 25, 2026 regarding the closure of trading window from Wednesday, April 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 Sunday, May 10, 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