orbit exports ltd.
122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE, MUMBAI – 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22822031 • WEBSITE : www.orbitexports.com
CIN : L40300MH1983PLC030872

Date: August 14, 2026

To, The Manager, Listing Department, **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 **Symbol: ORBTEXP**	To Corporate Services Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 **Security Code: 512626**

Dear Sir / Madam,

Sub: Completion of extinguishment of 8,90,822 (Eight Lakh Ninety Thousand Eight Hundred Twenty Two) fully paid-up Equity Shares of ₹ 10/- (Rupees Ten only) each under Buy-back offer of Orbit Exports Limited ("Company").

Ref: Regulation 11 and 24(iv) of the SEBI Buy-back Regulations.

Pursuant to the Public Announcement dated Wednesday, July 8, 2026, and published on Thursday, July 9, 2026 **(“Public Announcement")** and the Letter of Offer dated Friday, July 17, 2026, **("Letter of Offer"),** the tendering period for the Buy-back Offer opened on Tuesday, July 21, 2026, and closed on Monday, July 27, 2026.

In accordance with the provisions of Regulation 11 of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 as amended **("SEBI Buy-back Regulations")**, this is to inform you that the Company has extinguished 8,90,822 fully paid-up Equity Shares of ₹ 10/- each. A certificate signed by MUFG Intime India Private Limited, (Registrar to the Buyback), S. K. Jain & Co. Practising Company Secretaries (Secretarial Auditor of the Company) and the Company is enclosed herewith as **Annexure B**, confirming that the extinguishment of 8,90,822 Equity Shares is in compliance with SEBI Buy-back Regulations along with copy of the letter dated August 11, 2026, of Central Depository Services (India) Limited confirming extinguishment of shares is enclosed herewith as **Annexure A**.

In accordance with the provisions of Regulation 24(iv) of SEBI Buy-back Regulations, the following are the details of the Equity Shares bought back by the Company during the Tendering Period and extinguished:

Sr. No	Particulars	No. of Equity Shares	Equity Share Capital (in ₹)
1	Paid up equity share capital **(prior to the Buy-back)**	2,65,11,152 Equity Shares of ₹ 10/- each	26,51,11,520
2	Less: Total Equity Shares **(Demat)** extinguished	8,90,822 Equity Shares of ₹ 10/- each	89,08,220
3	Less: Total Equity Shares **(Physical)** Extinguished	Not Applicable	Nil

Sr. No	Particulars	No. of Equity Shares	Equity Share Capital (in ₹)
4	Paid-up share capital **(post Buyback)**	2,56,20,330 Equity Shares of ₹ 10/- each	25,62,03,300

Further, we would like to inform that the above extinguishment has been done as per the provisions of the Buyback Regulations.

The number of Equity Shares bought back, and the post Buy-back shareholding pattern were disclosed in the Post Buy-back Public Announcement dated August 4, 2026, published and submitted for your records on August 5, 2026, and have been reproduced in **Annexure C** for ease of reference.

The terms used but not defined in this letter shall have the same meaning as assigned in the Public Announcement and the Letter of Offer.

We request you to please take the same on record.

Thanking you,
Yours Faithfully,

For Orbit Exports Limited

JAT OMPRAKASH JAGMAL
Digitally signed by JAT OMPRAKASH JAGMAL
Date: 2026.08.14 15:27:52 +05'30'

Omprakash Jat
Company Secretary & Compliance Officer
Encl.: As stated above

Central Depository Services (India) Limited

CDSL/OPS/IPO-CA/2026-27/CA-767271.001 August 11, 2026

The Company Secretary,
Orbit Exports Limited
122, Mistry Bhawan
2nd Floor, Dinshaw Wachha Road
Churchgate Mumbai, Mahahrashtra
India - 400020

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited.** The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
767271.001	Debit ISIN INE231G01010	Orbit Exports Limited-equity Shares	10-Aug-2026	1	890822

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Nilesh Tawde
Manager-Operations

c.c Mufg Intime India Private Limited

Digitally signed by NILESH ABA TAWDE
Date: 2026.08.11 12:02:07 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 35th floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
Phone: 91 - 22-2302-3333 Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdslindia.com

Annexure B

CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY ORBIT EXPORTS LIMITED (THE "COMP ANY")

The certificate is being issued in compliance with the requirements of Regulation 11(iii) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended **("SEBI Buy-back Regulations")**.

Pursuant to the Public Announcement dated Wednesday, July 8, 2026, which was published on Thursday, July 9, 2026, Letter of Offer dated Friday, July 17, 2026, the tendering period for Buy-back opened on Tuesday, July 21, 2026, and closed on Monday, July 27, 2026 (both days inclusive) for the Buy-back of up to 11,04,000 fully paid-up Equity Shares of the face value of ₹ 10/- each (Equity Shares") at a price of ₹ 250/- per Equity Share. The following are the details of the Equity Shares bought back by the Company during the said tendering period and extinguished on August 10, 2026.

A. SHARES IN DEMATERIALISED FORM

Name of the Depository	Date of Extinguishment	DP Name and DP ID No.	Company's Client ID No.	No. of Equity Shares
Central Depository Services (India) Limited	August 10, 2026	Choice Equity Broking Private Limited DP ID - 12066900	13849460	8,90,822
Total - A				**8,90,822**

B. SHARES IN PHYSICAL FORM

Registered Folio Number	Certificate Number	Distinctive Number of Equity Shares		No. of Equity Shares Extinguished
		From	To	
Not Applicable				
Total – B				**Nil**

C. TOTAL NO. OF EQUITY SHARES EXTINGUISHED

TOTAL NUMBER OF EQUITY SHARES EXTINGUISHED/DESTROYED (A+ B)	**8,90,822**

We certify that the above Equity Shares of the Company were extinguished in compliance with, and according to the provisions of Regulation 11 of the SEBI Buy-back Regulations.

For and on behalf of the Board of Directors of Orbit Exports Limited

Director of the Company PANKAJ SHYAM SUNDER SETH Digitally signed by PANKAJ SHYAM SUNDER SETH Date: 2026.08.14 12:54:33 +05'30'	**Director of the Company** ANISHA PANKAJ SETH Digitally signed by ANISHA PANKAJ SETH Date: 2026.08.14 12:55:37 +05'30'
Name: Pankaj Seth **Chairman and Managing Director** **DIN: 00027554**	**Name: Anisha Seth** **Whole-Time Director** **DIN: 00027611**

Secretarial Auditor of the Company Shubhkaran Shrichand Jain Digitally signed by Shubhkaran Shrichand Jain Date: 2026.08.14 12:26:11 +05'30'	**MUFG Intime India Private Limited** **(Registrar to the Buy-back)** MUFG Intime India Private Limited Mumbai
Signatory **Name: Dr. S.K. Jain** **Membership number: F1473** **C.P. No. 3076** **UDIN: F001473H001099944**	**Authorized Signatory** **Name: Sumit Dudani** **Designation: Deputy Head, Primary Market**

Date: August 13, 2026

Enclosed: Confirmation from Central Depository Services (India) Limited for extinguishment of Equity Shares in dematerialized format.

CC: Saffron Capital Advisors Private Limited, 605, 6th Floor, Centre Point, Andheri Kurla Road, J.B. Nagar, Andheri (East), Mumbai – 400059

orbit exports ltd.
122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,
MUMBAI – 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22822031 • WEBSITE : www.orbitexports.com
CIN : L40300MH1983PLC030872

Annexure C

The shareholding pattern of the Company Pre Buy-back (as on the Record Date, i.e., Wednesday, July 15, 2026) and post Buy-back, is provided below:

<table>
<tr><th rowspan="2">Category of Shareholder</th><th colspan="2">Pre - Buy-back*</th><th colspan="2">Post - Buy-back#</th></tr>
<tr><th>No. of Equity Shares</th><th>% to the existing Equity Share Capital</th><th>No. of Equity Shares</th><th>% to the Post Buy-back Equity Share Capital</th></tr>
<tr><td>Promoter & Promoter Group</td><td>1,75,11,659</td><td>66.05</td><td>1,75,11,659</td><td>68.35</td></tr>
<tr><td>Foreign Investors (OCBs/FIIs/NRIs/Non-residents/Non-domestic companies)</td><td>62,022</td><td>0.23</td><td rowspan="3">81,08,671</td><td rowspan="3">31.65</td></tr>
<tr><td>Indian Financial Institutions/ Banks/Mutual Funds/Govt. Companies</td><td>-</td><td>-</td></tr>
<tr><td>Public including other Bodies Corporate</td><td>89,37,471</td><td>33.71</td></tr>
<tr><td>Total</td><td>2,65,11,152</td><td>100.00</td><td>2,56,20,330</td><td>100.00</td></tr>
</table>

** As on Record Date i.e. Wednesday, July 15, 2026, as mentioned in the Letter of Offer.*

#After extinguishment of 8,90,822 Equity Shares accepted in the Buy-back.