

December 19, 2025

To,
The Manager,
Corporate Services Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra- Kurla Complex, Bandra (E),
Mumbai- 400051

Script Code: 512626

Symbol: ORBTEXP

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 in relation to the Postal Ballot

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the special resolution passed by the shareholders through Postal Ballot by remote e-voting on December 18, 2025.

Kindly take the same on record.

Thanking you

Yours faithfully,

For Orbit Exports Limited

Rahul Tiwari
Chief Financial Officer

Encl.:a/a

PROCEEDINGS OF THE RESOLUTION PASSED THROUGH POSTAL BALLOT BY WAY OF REMOTE E-VOTING PROCESS BY MEMBERS OF THE COMPANY ON THURSDAY, DECEMBER 18, 2025, RESULTS OF WHICH WAS DECLARED ON FRIDAY, DECEMBER 19, 2025

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 9/2024 dated September 19, 2024 and 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the Company had issued the postal ballot notice dated Friday, November 14, 2025 to obtain approval of shareholders.

In compliance with the aforesaid Circulars, the Postal Ballot Notice were sent only through electronic mode to those Shareholders whose e-mail addresses were registered with the Company/ Depositories/Registrar and Share Transfer Agent as on the cut-off date i.e. Friday, November 14, 2025.

The Company had availed the services of National Securities Depository Limited (NSDL) to provide the remote voting facility to the equity shareholders of the Company for the resolution proposed in the postal ballot notice.

The Notice was also available on the Company’s website, www.orbitexports.com and websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of NSDL, the agency engaged by the Company for providing the facility of Remote e-voting to the Members of the Company at www.evoting.nsdl.com.

The Remote e-voting period commenced from 09.00 A.M. (IST) on November 19, 2025 upto 05.00 P.M. (IST) on December 18, 2025 and the e-voting platform blocked thereafter.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company had appointed CS Biswajit Ghosh, Practicing Company Secretary (FCS 8750) or in his absence CS Komal Shrimankar, (ACS Membership No. 47702 and Certificate of Practice No. 27905), Partners of BMP & Co., LLP, a Practicing Company Secretary firm as the Scrutinizer to conduct the Postal Ballot through Remote e-voting process in a fair and transparent manner. After scrutiny of votes cast through e-voting facility, CS

Komal Shrimankar had submitted her report to Mr. Rahul Tiwari, Chief Financial Officer authorised by Chairman of the Company.

The details of the voting on the resolution as per Scrutinizer's Report is as follows:

SPECIAL RESOLUTION

Appointment of Ms. Raveena Modi (DIN:11041551) as a Non-Executive & Independent Director of the Company.

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161(1), and 175 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactments thereof), Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and such other laws, rules, regulations, and guidelines as may be applicable from time to time, and subject to the Articles of Association of the Company, and in terms of the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Ms. Raveena Modi (DIN: 11041551), who was appointed by the Board of Directors as an Additional Director (Non-Executive) with effect from September 27, 2025 and further designated as Independent Director with effect from October 7, 2025 in terms of the provisions of Section 161 of the Act and who has submitted a declaration that she meets the criteria of independence in accordance with Section 149(6) and 149(7) of the Act and Regulation 16(1)(b) and Regulation 25(8) of the Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act, from a Member proposing his candidature for the office of director, be and is hereby appointed as a Non-Executive Director with effect from September 27, 2025, and as an Independent Director of the Company with effect from October 7, 2025, to hold office for a term of five (5) consecutive years up to September 26, 2030, and who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Section 197, read with Schedule V and other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 made thereunder, and the Listing Regulations (including any statutory modification(s) or reenactment(s) thereof for the time being in force), Ms. Raveena Modi (DIN: 11041551) be paid such fees, remuneration, and profit-related commission as may be approved by the Board, based on the recommendation of the Nomination and Remuneration Committee of the Company from time to time, in conformity with the applicable provisions of laws, rules, and regulations.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors and/or any of the Key Managerial Personnel of the Company for the time being, be and are hereby severally authorized to do all such acts, deeds, matters and things and take such steps which are necessary, expedient or desirable to give effect to this Resolution.”

Result of voting through Postal Ballot by remote e-voting for the above resolution was as follows:

Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	96	22196870	99.9994

Voted “*Against*” the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	3	131	0.0006

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

Abstain Voting:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

Thanking You.

For Orbit Exports Limited

Rahul Tiwari
Chief Financial Officer