



orbit exports ltd.

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E-mail: investors@orbitexports.com, Website: www.orbitexports.com;
CIN NO: L40300MH1983PLC030872

Date: August 28, 2025

To,

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

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

Symbol: ORBTEXP

Security Code: 512626

Sub: Outcome of Board Meeting held on August 28, 2025.

We wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. Thursday, August 28, 2025, which was convened at shorter notice, *has inter alia*,

1. Extended the Tenure of the appointment of M/s. S.K. Jain & Co, Practicing Company Secretaries as Secretarial Auditors for a term of five consecutive years (instead of One financial year as declared under Outcome of the Board Meeting dated July 23, 2025) from the conclusion of the 42nd Annual General Meeting ('AGM') until the conclusion of the 47th AGM of the Company and fix their remuneration. [Annexure 1]
2. Re-considered the date of 42nd Annual General Meeting ('AGM') of the shareholders of the Company to be Friday, September 26, 2025, through Video Conferencing or Other Audio-Visual Means instead of Tuesday, September 2, 2025

Note: It is clarified that earlier date of AGM (i.e. Tuesday, September 2, 2025) as declared in the Outcome of the Board Meeting dated July 23, 2025, vide point no. 5., shall now be superseded with proposed date viz. **Friday, September 26, 2025**

Revised relevant details of Secretarial Auditors in terms of Regulation 30 of the Listing Regulations read along with SEBI circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 date July 13, 2023 and affirmation pursuant to BSE Circular LIST/COMP/14/2018-19 and NSE Circular Ref No: NSE/CML/2018/02 dated June 20, 2018 are provided in Annexure 1 respectively.

We request you to kindly take the above on record.

The meeting of the Board of Directors commenced at 5:00 p.m. and concluded at 5:15 p.m.

Thanking you,
Yours faithfully,
For Orbit Exports Limited

Pranali Chawhan
Company Secretary & Chief Compliance Officer
CS Membership No.: A59316

Encl.: As above

Annexure 1

Relevant Details of Secretarial Auditors:

Sr.No.	Particulars	Name of Auditors: M/s. S.K. Jain & Co, Practising Company Secretaries
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board at its meeting held on August 28, 2025, approved the appointment of M/s. S.K. Jain & Co, Practising Company Secretaries, for a term of five consecutive years from the conclusion of the 42 nd Annual General Meeting (AGM) until the conclusion of the 47 th AGM of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	The Board at its meeting held on August 28, 2025, the appointment of M/s. S.K. Jain & Co, Practising Company Secretaries, for a term of five consecutive years from the conclusion of the 42 nd Annual General Meeting (AGM) until the conclusion of the 47 th AGM of the Company, subject to the approval of the Members.
3.	Brief profile (in case of appointment)	M/s. S K Jain & Co. (Firm Registration Number: 6574/2025), a Secretarial Audit Firm, is a reputed firm of Company Secretaries. Specialization of the firm includes, but not limited to, Secretarial Audit, Corporate laws, Securities law including Corporate Governance & CSR, etc. Over the years, They have built a diverse client base. Its clientele spans across corporates in the public sector, listed and multinational companies, leading corporates, MSMEs and firms. The firm is Peer reviewed in terms of the guidelines issued by the ICSI.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None