



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 29, 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: Newspaper Advertisement regarding 42st Annual General Meeting of the Company

Dear Sir/Madam

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement published in Business Standard, (English) and Mumbai Lakshadeep (Marathi) on August 29, 2025 for information regarding 42st Annual General Meeting of the Company to be held through video conferencing (VC)/ other audio visual means (OAVM).

Kindly take the same on record.

Thanking you

Sincerely,

For **Orbit Exports Limited**

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

Encl.: As above

