



Orient Ceratech Limited
(Formerly known as Orient Abrasives Limited)
An Ashapura Group Company

Ref No.: Orient/Stock Exch/Letter/499

18th June, 2026

**The Dy. General Manager,
Corporate Relations & Services Dept.,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 023.**

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.**

Scrip Code: 504879

Scrip Code: ORIENTCER

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at their meeting held today instant i.e. 18th June, 2026 has approved the sale of Windmills (Power Division).

Following the completion of the transaction, the Power Division will no longer form part of the Company's operations, and no further segment reporting pertaining to this division will be presented.

The disclosure as required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given as Annexure A.

The meeting of the Board of Directors of the Company commenced at 3.30 pm and concluded at 4.30 pm.

Kindly take the above on record.

Thanking You,

Yours faithfully,

FOR ORIENT CERATECH LIMITED

**MANAN SHAH
MANAGING DIRECTOR
DIN: 06378095**



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Annexure A

The disclosure as required under Regulation 30 and 30A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated 13th July 2023 is given hereunder

Sr. No.	Details of Events required to be disclosed	Disclosures
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Details pertaining to Windmills as per last audited balance sheet i.e. 31-03-2026: a) Windmill division turnover: 627.21 Lacs b) % of Total turnover: 1.55 % c) Windmill division Net worth: 2195.96 Lacs* (* Windmill division does not have separate net worth hence it is calculated as Total Assets minus Total Liabilities of Windmill division) d) % of Total Net worth: 7.45%
2	Date on which the agreement for sale has been entered into;	Expected to be executed within 30 days.
3	The expected date of completion of sale/disposal;	Transfer process will start after signing of the agreement and may take approximately 6 months to complete.
4	Consideration to be received from such sale/disposal;	Rs 15,25,00,000 (Rupees Fifteen Crore Twenty Five Lacs)
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Buyer: Greenwin Energy Thirteen LLP having registered office at 1, Floor G, Plot No 68, Shirin Manzil, Nathalal Parikh Marg, Colaba, Mumbai – 400005, The buyer does not belong to the promoter / promoter group/group companies.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Not Applicable
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Yes, the sale of above land is outside the Scheme of Arrangement.
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable