



Oriental Trimex Limited

A Symbol of Luxuriant Floors

26/25, 2nd Floor, Bazar Marg, Old Rajinder Nagar, New Delhi- 110060
CIN No. : L74899DL1996PLC078339

Date: 01/09/2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001 Scrip Code:532817	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051 Symbol: ORIENTALTL
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Sub: Submission of Outcome of Board Meeting dated 01.09.2026 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held Today i.e., on Tuesday, 01st September, 2026 at 02:30 PM and concluded at 04:30 P.M at the registered office of the Company.

1. The Board Report for the Financial Year Ended 31st March, 2026 has been considered, reviewed, approved and the same has been signed by the Directors of the Company.
2. The Board considered and approved the Notice of 30th Annual General Meeting to be held on 28th September, 2026.
3. The Board appointed Mr. Vivek Kumar, Proprietor of V Kumar & Associates as the Scrutinizer for the purpose of 30th Annual General Meeting.
4. Appointment of Mr. Naveen Joshi (**DIN-11893885**) as an Additional Director (Non-Executive and Independent) w.e.f., 01st September, 2026.
5. The Board considered and approved the Appointment of **M/S Bhawana And Associates (Cost Accountant)** as an Internal Auditor of the company for the Financial Year 2026-2027.

The details as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th, 2026 (as amended), their Brief profile is enclosed in the outcome.

📍 D-081, 5th Avenue, UPSIDC Site -4, Greater Noida, Gautam Budh Nagar, U.P. -201308
📍 Plot No. B57B, SIPCOT Indl. Complex, Sinthalakuppam, Gummidipundi, Chennai - 601201

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Please find enclosed herewith the Copies of the following:

1. Brief Profile of Mr. Naveen Joshi (**DIN-11893885**) as non-executive and Independent director of the Company. (**Annexure A**)
2. Brief Profile of **M/S. Bhawana And Associates (Cost Accountant)** as an Internal Auditor of the Company. (**Annexure B**)

This is for your kind information and record please.

Thanking you.

For Oriental Trimex Limited

Rajesh Kumar Punia
Managing Director
DIN: 00010289
Place: New Delhi

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(Annexure A)

**BRIEF PROFILE OF ADDITIONAL DIRECTOR (NON- EXECUTIVE DIRECTOR
 DESIGNATED AS AN INDEPENDENT DIRECTOR)**

*[In pursuance of regulation 30 and Part A of Schedule III of Securities Exchange Board of India
 (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Particulars	Details
Name	Mr. Naveen Joshi
Reason for change viz. appointment, resignation, removal, death and otherwise	Board had appointed Mr. Naveen Joshi (DIN-11893885) as an Additional Director (Non- Executive Director designated as Independent Director) w.e.f., 01 st September, 2026.
Date of appointment/re-appointment/cessation and Terms of appointment/Cessation	Mr. Naveen Joshi (DIN-11893885) has been appointed as an Additional Director (Non-Executive Director), designated as an Independent Director, of the Company with effect from 01st September, 2026, for a term of five (5) consecutive years, subject to the approval of the Members of the Company.
Date of Appointment	01st September, 2026
Brief Profile (In case of Appointment)	Mr. Naveen Joshi (DIN: 11893885) has extensive professional experience of over 45 years in the field of Export and Import Policy Matters, Import Licences, Customs and GST-related matters. His areas of expertise include handling and advising on various regulatory and compliance matters relating to international trade, import-export policies, customs procedures, import licences and Goods and Services Tax (GST)
Disclosure of relationship between directors (in case of appointment of a Director)	Mr. Naveen Joshi (DIN-11893885) is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Naveen Joshi (DIN-11893885) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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(Annexure B)

BRIEF PROFILE OF THE INTERNAL AUDITOR

[In pursuance of regulation 30 and Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Details
Reason for change viz. appointment, resignation, removal, death and otherwise	Appointment of M/S. Bhawana And Associates (Cost Accountant) , Internal Auditor w.e.f 01 st September, 2026.
Date of appointment	01 st September, 2026.
Term of appointment	For the Financial Year 2026-27
Brief Profile	M/S. Bhawana And Associates (Cost Accountant), firm has expertise in internal audit, secretarial audit, and regulatory compliance under the Companies Act, 2013. The firm is committed to delivering quality professional services and is well-equipped to undertake the role of Internal Auditor, with a focus on strengthening internal controls and ensuring compliance.
Disclosure of relationship with Directors	Not Applicable

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