



Oriental Trimex Limited

A Symbol of Luxuriant Floors

26/25, 2nd Floor, Bazar Marg, Old Rajinder Nagar, New Delhi- 110060

CIN No. : L74899DL1996PLC078339

To,

Date: 04.02.2026

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

NSE - Corporate Office
National Stock Exchange of India Lt
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: 532817
Symbol: ORIENTALTL

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding reopening of Trading Window of Equity shares of the Company.

Dear Concern,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, meeting of Board of Directors of the Company will be held on **Thursday, 12th February, 2026 at 01:00 P.M.** at the registered office of the Company, inter-alia, to transact the following matters:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2025.
2. To discuss and consider fund raising options; by Equity or Debt or a hybrid instrument, to meet increasing Growth Capital requirements.
3. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on 15th February, 2026 for all designated persons of the Company.

This is for your information and record.

Thanking You,

For and on Behalf of Board of Directors
ORIENTAL TRIMEX LIMITED

RAJESH KUMAR PUNIA
Managing Director
DIN: 00010289

Place: Delhi

📍 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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