



Oriental Trimex Limited

A Symbol of Luxuriant Floors

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

CIN No. : L74899DL1996PLC078339

August 22, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Sub: Proceedings of the 29th Annual General Meeting of Oriental Trimex Limited held on 22nd August, 2025 (Meeting)

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sirs,

Pursuant to Regulation 30 of the Listing Regulations, we give below gist of the proceedings of the 29th Annual General Meeting ('AGM') of the Company held on Friday, 22nd August, 2025 at 12:00 Noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The meeting was concluded at 12.30 PM

Mr. Rajesh Kumar Punia, Managing Director of the Company was appointed as Chairman of the Meeting and he chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman informed that remote e-voting commenced from 19th August, 2025 at 09.00 A.M. and closed on 21st August, 2025 at 5.00 P.M.

The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through e-voting (i.e. remote e-voting and e-voting facility given during AGM to the Members who have attended the Meeting virtually to cast their votes):

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on March 31, 2025, the Reports of the Board of Directors and Auditors thereon.
2. To appoint Directors in place of Mr. Baldev Kumar Lakhanpal, Non-executive Director (DIN: 08144265), who retires by rotation, and being eligible, offers, himself for re-appointment.

SPECIAL BUSINESS:

3. Appointment of M/s. Aditya S Jain and Company, Chartered Accountants (Firm Registration No. 021994N) as the Statutory Auditors of the Company
4. Re-appointment of Mr. Rajesh Kumar Punia (DIN: 00010289) as Managing Director of the Company

8 D-081, 5th Avenue, UPSIDC Site -4, Greater Noida, Gautam Budh Nagar, U.P. -201308

8 Plot No. B-57B, SIPCOT Industrial Complex Skuppam, Gummidipundi, Tiruvallur, Tamilnadu - 601201 India

5. Appointment of Mr. Dinesh Narang (DIN: 03098779) as a Non-Executive, Independent Director of the Company
6. Appointment of Secretarial Auditors
7. To approve and ratify the Material Related Party Transactions entered by the Company

After the Meeting was concluded the Electronic Voting facility was kept open for 15 minutes so the members can cast their vote. The results of Electronic Voting shall be displayed on the website of the Company, website of CDSL and websites of Stock Exchanges within two working days of the conclusion of the Meeting.

We request you to kindly take the above on record.

Thanking you.

Yours truly,

For Oriental Trimex Limited

Rajesh Kumar Punia
Managing Director
DIN: 00010289