



# Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office : 26/25, Bazar Marg,  
Old Rajender Nagar, New Delhi-110060  
CIN : L74899DL1996PLC078339



September 24, 2024`

To,  
Listing Department,  
**National Stock Exchange Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Maharashtra -400 051

To,  
Listing Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dala Street, Mumbai  
Maharashtra-400 051

**Scrip Code** – BSE: 532817, NSE: ORIENTALT

Dear Sir / Madam,

**Sub.: Outcome of Right Issue Committee Meeting**

**Ref.: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In furtherance to the outcome dated August 31, 2024 and September 05, 2024, we would like to apprise that the date of closure of the Rights Issue, which opened on Thursday, September 19, 2024 and was scheduled to close on Friday, September 27, 2024, has now been extended from Friday, September 27, 2024 to Friday, October 04, 2024, by Rights Issue Committee in its Meeting held on Tuesday, September 24, 2024, in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the Market Renunciation for Rights Entitlement has also been extended by the Company from Tuesday, September 24, 2024 to Friday, September 27, 2024. Hence, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Friday, October 04, 2024. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Friday, October 04, 2024.

Further, there is no change in the LOF, CAF and ALOF dated September 5, 2024 except for change in Issue Closing Date and Market Renunciation date and resultant change in indicative time table of post issue activities on account of change in Issue Closing Date.

The meeting commenced at 10.30 a.m. and concluded at 11.10 a.m.

Kindly take the same on record and oblige.

Thanking you,

**For Oriental Trimex Limited**

**Rajesh Kumar Punia**  
Managing Director  
DIN: 00010289

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