

Date: 30 June 2025

National Stock Exchange of India Ltd.,

Exchange Plaza, 3rd Floor

Plot No.3-1. "G" Block, I.F.B. Centre,

Bandra-Kurla-Complex, Bandra (East),

Mumbai – 400 051

Email: takeover@nse.co.in

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai 400001

E-mail: corp.relations@bseindia.com

Orient Electric Limited

[Unit - VIII, Plot No. 7, Bhoinagar,

Bhubaneswar, Orissa, 751012]

E-mail: diksha.singh@orientelectric.com

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 ("Takeover Regulations")

A share purchase agreement dated 21 June 2025 ("SPA") was executed by and between Amer Investments (Delhi) Limited, National Engineering Industries Limited, Bengal Rubber Company Limited and India Silica Magnesite Works Limited (collectively "**Sellers**"), and Central India Industries Limited ("**Purchaser**"), for sale an aggregate of 10,00,000 equity shares of Orient Electric Limited ("**Target Company**"), representing 0.47% of equity share capital of the Target Company ("**Sale Shares**"), to the Purchaser in the manner as detailed below:

S. No	Sellers	No. of shares	%
1.	Amer Investments (Delhi) Limited	67,600	0.03%
2.	National Engineering Industries Limited	5,37,400	0.25%
3.	Bengal Rubber Company Limited	1,95,000	0.09%
4.	India Silica Magnesite Works Limited	2,00,000	0.09%

The Purchaser and the Sellers are members of the promoter and promoter group of the Target Company.

Pursuant to the terms of the SPA, the Sellers have sold the Sale Shares to the Purchaser on 27 June 2025 by way of inter-se transfers, as part of an internal restructuring exercise.

In this regard, please find enclosed herewith the disclosure under Regulation 29(2) of Takeover Regulations.

This is for your information and record.

[Signature page to follow]

Yours truly,

For and on behalf of **Amer Investments (Delhi) Limited**



Authorised Signatory

Name: Tarun Kumar Kabra

Designation: Director



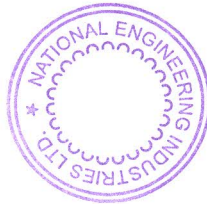
For and on behalf of **National Engineering Industries Limited**



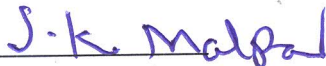
Authorised Signatory

Name: Tarun Kumar Kabra

Designation: Company Secretary



For and on behalf of **Bengal Rubber Company Limited**



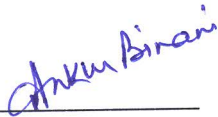
Authorised Signatory

Name: Sushil Kumar Malpani

Designation: Director



For and on behalf of **India Silica Magnesite Limited**



Authorised Signatory

Name: Ankur Binani

Designation: Director



Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Orient Electric Limited (" Target Company ")		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	i. Amer Investments (Delhi) Limited (" Seller 1 ") ii. National Engineering Industries Limited (" Seller 2 ") iii. Bengal Rubber Company Limited (" Seller 3 ") iv. India Silica Magnesite Works Limited (" Seller 4 ") (collectively "Sellers") The shareholding of the Sellers, along with other members of the promoter and promoter group is set out in Annexure 1.		
Whether the seller belongs to Promoter/Promoter group	Yes, the Sellers are members of the promoter and promoter group of the Target Company.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of:			
a) Shares carrying voting rights of the Sellers			
i) Seller 1	14,22,000	0.67%	0.67%
ii) Seller 2	5,37,400	0.25%	0.25%
iii) Seller 3	1,95,000	0.09%	0.09%
iv) Seller 4	2,00,000	0.09%	0.09%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
i) Seller 1	Nil	Nil	Nil
ii) Seller 2	Nil	Nil	Nil
iii) Seller 3	Nil	Nil	Nil
iv) Seller 4	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares			

i) Seller 1	Nil	Nil	Nil
ii) Seller 2	Nil	Nil	Nil
iii) Seller 3	Nil	Nil	Nil
iv) Seller 4	Nil	Nil	Nil
d) Warrants/convertible securities/ any other instrument that entitles the Seller to receive shares carrying voting rights in the TC (specify holding in each category)			
i) Seller 1	Nil	Nil	Nil
ii) Seller 2	Nil	Nil	Nil
iii) Seller 3	Nil	Nil	Nil
iv) Seller 4	Nil	Nil	Nil
e) Total (a+b+c+d)	23,54,400	1.10%	1.10%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
i) Seller 1	67,600	0.03%	0.03%
ii) Seller 2	5,37,400	0.25%	0.25%
iii) Seller 3	1,95,000	0.09%	0.09%
iv) Seller 4	2,00,000	0.09%	0.09%
b) VRs acquired/sold otherwise than by shares			
i) Seller 1	Nil	Nil	Nil
ii) Seller 2	Nil	Nil	Nil
iii) Seller 3	Nil	Nil	Nil
iv) Seller 4	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			

i) Seller 1	Nil	Nil	Nil
ii) Seller 2	Nil	Nil	Nil
iii) Seller 3	Nil	Nil	Nil
iv) Seller 4	Nil	Nil	Nil
d) Shares encumbered/ invoked/released by the seller			
i) Seller 1	Nil	Nil	Nil
ii) Seller 2	Nil	Nil	Nil
iii) Seller 3	Nil	Nil	Nil
iv) Seller 4	Nil	Nil	Nil
e) Total (a+b+c+d)	10,00,000	0.47%	0.47%
After the acquisition/sale of shares, holding of:			
a) Shares carrying voting rights			
i) Seller 1	13,54,400	0.63%	0.63%
ii) Seller 2	0	0.00%	0.00%
iii) Seller 3	0	0.00%	0.00%
iv) Seller 4	0	0.00%	0.00%
b) Shares encumbered with the seller			
i) Seller 1	Nil	Nil	Nil
ii) Seller 2	Nil	Nil	Nil
iii) Seller 3	Nil	Nil	Nil
iv) Seller 4	Nil	Nil	Nil
c) VRs otherwise than by shares			
i) Seller 1	Nil	Nil	Nil
ii) Seller 2	Nil	Nil	Nil
iii) Seller 3	Nil	Nil	Nil
iv) Seller 4	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			

i) Seller 1	Nil	Nil	Nil
ii) Seller 2	Nil	Nil	Nil
iii) Seller 3	Nil	Nil	Nil
iv) Seller 4	Nil	Nil	Nil
e) Total (a+b+c+d)	13,54,400	0.63%	0.63%
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment /-inter-se transfer etc).	The transaction has been undertaken pursuant to off-market inter-se transfers of shares among members of the promoter and promoter group of the Target Company.		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27 June 2025		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	21,33,65,899 equity shares of INR 1 each, amounting to INR 21,33,65,899		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	21,33,65,899 equity shares of INR 1 each, amounting to INR 21,33,65,899		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	21,33,65,899 equity shares of INR 1 each, amounting to INR 21,33,65,899		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

[Signature page to follow]

For and on behalf of **Amer Investments (Delhi) Limited**



Authorised Signatory

Name: Tarun Kumar Kabra

Designation: Director

Place: Kolkata

Date: 30 June, 2025



For and on behalf of **National Engineering Industries Limited**



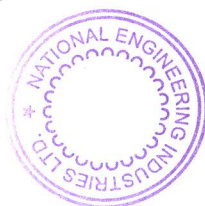
Authorised Signatory

Name: Tarun Kumar Kabra

Designation: Company Secretary

Place: Kolkata

Date: 30 June, 2025



For and on behalf of **Bengal Rubber Company Limited**



Authorised Signatory

Name: Sushil Kumar Malpani

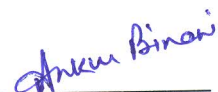
Designation: Director

Place: Kolkata

Date: 30 June, 2025



For and on behalf of **India Silica Magnesite Limited**



Authorised Signatory

Name: Ankur Binani

Designation: Director

Place: Kolkata

Date: 30 June, 2025



Annexure 1

Shareholding of the members of the promoter and promoter group

Names of the members of the promoter and promoter group	Pre-transaction shareholding in the Target Company*		Post-transaction shareholding in the Target Company	
	Number	% of total share capital	Number	% of total share capital
Sellers				
Amer Investments (Delhi) Limited	14,22,000	0.67	13,54,400	0.63
National Engineering Industries Limited	5,37,400	0.25	0	0.00
Bengal Rubber Company Limited	1,95,000	0.09	0	0.00
India Silica Magnesite Works Limited	2,00,000	0.09	0	0.00
Acquirer				
Central India Industries Limited	5,25,59,648	24.63	5,35,59,648	25.10
Other members of the promoter and promoter group				
Amita Birla	3,28,000	0.15	3,28,000	0.15
Chandra Kant Birla	34,85,893	1.63	34,85,893	1.63
Nirmala Birla	33,96,410	1.59	33,96,410	1.59
Avani Birla	1,30,000	0.06	1,30,000	0.06
Avanti Birla	1,34,642	0.06	1,34,642	0.06
Hindusthan Discounting Company Limited	23,10,678	1.08	23,10,678	1.08
Jaipur Finance And Dairy Products Pvt. Ltd	2,08,000	0.10	2,08,000	0.10
Universal Trading Company Limited	9,12,280	0.43	9,12,280	0.43
Gwalior Finance Corporation Limited	16,94,375	0.79	16,94,375	0.79
Rajasthan Industries Ltd	6,90,035	0.32	6,90,035	0.32
Ashok Investment Corporation Ltd	6,83,038	0.32	6,83,038	0.32
Shekhavati Investments And Traders Ltd	1,28,45,895	6.02	1,28,45,895	6.02
Hindusthan Charity Trust 1959	-	0.00	-	0.00
Total	8,17,33,294	38.31	8,17,33,294	38.31

*As per shareholding pattern for the quarter ended 31 March 2025.