

April 21, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers
Fort, Dalal Street
Mumbai – 400 001

Symbol: ORIENTELEC

Scrip Code: 541301

Sub: Board Meeting Intimation

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Orient Electric Limited will be held on Friday, April 25, 2025 to, inter alia, consider and approve the Audited Financial Results of the company for the quarter and year ended March 31, 2025 and declaration of Final Dividend for the financial year 2024-25, if any.

Further, please refer to the earlier intimation of the Company dated 26th March, 2025 informing for the closure of trading window for dealing in the equity shares of the Company from Tuesday, April 1, 2025 till the expiry of 48 hours after the declaration of financial results for the quarter and year ended March 31, 2025, the trading window shall accordingly remain closed till Sunday, April 27, 2025.

You are requested to take the above information on your record.

Thanking you,

Yours Sincerely,

For **Orient Electric Limited**

Dipti Mishra
Compliance Officer