

June 24, 2025

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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**

Dear Sir/ Madam,

**Sub: Intimation of 9<sup>th</sup> Annual General Meeting ('AGM') and Book Closure for AGM & Final Dividend for FY 2024-25.**

**Ref: Regulation 30 and 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In continuation to our earlier letter dated April 25, 2025, we are pleased to inform you that:

1. 9<sup>th</sup> Annual General Meeting ('AGM') of the members of Orient Electric Limited (the '**Company**') will be held on **Friday, July 25, 2025, at 3:30 p.m. (IST)** through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 (the "**Act**") and relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred as "**Relevant Circulars**") in this regard. Kindly note that Notice of AGM along with Annual Report shall be dispatched to the members in due course of time in the prescribed mode of dispatch in compliance with the applicable provisions of the Act, Relevant Circulars and Listing Regulations.
2. Pursuant to Regulation 42 of the Listing Regulations, the applicable provisions of the Act, Rules made thereunder and Relevant Circulars, the dates relevant to AGM and payment of final dividend for financial year 2024-25 to the shareholders of the Company are as under:

Book Closure (Both days inclusive)		Cut-off Date	Purpose
From	To		
Saturday, 19 <sup>th</sup> day of July 2025	Friday, the 25 <sup>th</sup> day of July 2025	Friday, the 18 <sup>th</sup> day of July 2025	For 9 <sup>th</sup> AGM and payment of Final Dividend for FY 2024-25

Shareholders holding shares of the Company as on **Friday, July 18, 2025**, being the cut-off date shall be entitled for the payment of Final Dividend for the financial year ended on March 31, 2025, at the rate of Rs. 0.75 (75%) per share of Rs. 1 each, as recommended by the Board of Directors of the Company at their meeting held on April 25, 2025. The payment of Final Dividend is subject to the approval of the members at the 9<sup>th</sup> AGM.

Above information shall also be available on the website of the Company at <https://orientelectric.com/pages/notice-stock-exchange-disclosures>.

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

Thanking you,

Yours Sincerely,

For **Orient Electric Limited**

Diksha Singh

**Company Secretary**