

June 27, 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

Dear Sir/ Madam,

Sub: Copies of the newspaper advertisements – 9th Annual General Meeting and E-voting instructions

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the public notices published in newspapers on June 27, 2025 in Financial Express (National English Daily) in English language and in Odisha Bhaskar (Odisha daily) in Odiya language giving intimation of the 9th Annual General Meeting of the Company.

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

Thanking you,

Yours Sincerely,

For **Orient Electric Limited**

Diksha Singh
Company Secretary
Encl.: as above

CURBS ON EXPORTS BY CHINA

Encourage output of specialty soil nutrients: Industry to govt

SANDIP DAS
New Delhi, June 26

WITH CHINA IMPOSING fresh restrictions on exports of water-soluble fertilisers, the industry has asked the government to encourage domestic production of these non-subsidised specialty soil nutrients.

These fertilisers are used largely for increasing yield of horticultural crops such as fruits and vegetables. "Promoting domestic production of the fertiliser would reduce the fiscal burden of increasing usage of highly subsidised soil nutrients," Ashish Budde, adviser, Soluble Fertiliser Industry Association (SFIA), told FE.

Budde, also a mentor at IIM, Nagpur incubation cell said the government has to step in to promote domestic production of such soil-nutrients to enhance crop yields, improve soil health, and increase nutrient use efficiency compared to traditional fertilisers used in the soil.

Trade sources said that India does not have the technology to produce specialty fer-

DOMESTIC BOOST

Water-soluble fertilisers are used mainly for increasing yield of horticultural crops such as fruits and vegetables

Govt promoting domestic production to enhance crop yields, improve soil health, say experts

India lacks tech to produce specialty fertilisers as volumes of consumption is low



tilisers as the volumes of consumption is still low for making economically viable manufacturing facilities in the country.

Currently, startups such as Ishita International have been engaged in producing customised water soluble NPK in different nutrient combinations there is a need to increase output of these non-subsidised soil nutrients.

Traditionally, these soil nutrients have been used for

horticultural crops, but it's being used for other crops such as wheat and soybean in recent months.

Out of the estimated 0.6 million tonne (MT) annual consumption of these specialty fertilisers, 80% is imported from China while only 10% produced domestically. Rest are sourced from countries, including Jordan and Saudi Arabia.

Over the past four years,

China has imposed restrictions on fertilizer exports primarily by delaying or withholding clearance. "While earlier disruptions were short-term, the current halt is more stringent and appears to reflect a deeper, more sustained export control strategy for 2021," Rajib Chakraborty, president, SFIA said.

Currently the country consumes around 60 MT of traditional soil-applied fertilizers including urea, Diammonium Phosphate and Muriate of Potash. Out of these around a third of total consumption is imported. The fertiliser subsidy for 2025-26 is projected at ₹1.67 lakh crore. According to the Fertilizer Association of India (FAI), soluble fertilizers refer to water-soluble fertilizers whose usage are increasing significantly in the recent months. These fertilizers efficiently supply nitrogen, phosphorus, and Potassium (potassium) and micro nutrients when dissolved in water, directly absorbed by plants through drip or sprinkler irrigation systems.

HDFC Bank CEO fraud case: Bombay HC benches recuse from hearing

SEVERAL BENCHES OF THE Bombay High Court have recused from hearing HDFC Bank CEO and MD Sashidhar Jagdishan's plea to quash an FIR of cheating and fraud registered against him on a complaint filed by the Lilavati Kirrital Mehta Medical Trust.

While some judges cited having recused with either the Trust or the lawyers appearing for it, one judge on Thursday voluntarily disclosed that he held few shares of the HDFC Bank.

Senior counsel Amit Desai appearing for Jagdishan said they do not have an objection with the same but counsel Niteen Pradhan appearing for the Trust took an objection.

Pursuant to this, the bench of Justices M S Sonak and Jitendra Jain recused and said the matter shall be placed before another bench.

According to the complaint filed by the Trust, Jagdishan allegedly accepted a bribe of ₹ 2.05 crore in exchange for providing financial advice to help the Chetan Mehta Group retain illegal and undue control over the Trust's governance. PTI

New India Assurance gets GST notice

NEW INDIA ASSURANCE Company on Thursday said tax authorities have issued a show cause notice with a demand of ₹ 2,298 crore Goods and Services Tax (GST) for five financial years. The firm has received

a show cause notice dated June 26, 2025, from the office of Additional Commissioner, Mumbai-South, and Maharashtra state, New India Assurance Company said. The notice requires firm

to show cause as to why the alleged GST demand of ₹22,98,06,74,252 for the period April 2018 to March 2023 should not be demanded from the insurer, it said. PTI

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Engineering exports to US up 10.4% to \$3.4 bn in April-May

MUKESH JAGOTA
New Delhi, June 26

DESPITE HIGH ADDITIONAL tariffs on major components of the engineering sector, exports of these items to the US remained in the positive zone in May growing at 4.6% on year to \$1.75 billion, according to an analysis.

In April-May, exports of engineering goods to the US were up 10.4% to \$3.39 billion, according to Engineering Export Promotion Council (EEPC).



Overall in May, India's engineering exports to all countries were down 0.82% on year to \$9.89 billion while in April-May engineering exports recorded a 4.77% growth as it went up to \$19.40 billion.

Trump's additional duties of 25% on steel and aluminium and their products came into effect from March 12 this year but exports from these articles from India have continued to grow.

In April-May iron and steel exports to the US were up 170% on year to \$ 158.4 million while products of iron and steel saw a growth of 10% to \$ 518.9 million.

Similarly, industrial machinery exports to the US were up 17% to \$774.1 million in the April-May period.

PROPERTIES FOR SALE

A lending Home Financier Co. has the following properties in New Delhi for sale on "As is where is" basis

3 BHK (Residential Flat)
at Plot No. 161-B/1, Part Of Khosra No. 28/3, Entire 2nd Floor (Southern / Western Side), Village Neelgardi, Prem Nagar Colony, Najafgarh, Block-A, New Delhi 110043
Built up 1350 sq.ft. Reserve Price ₹ 65.61,000/-

5BHK (G+1) (Independent House)
at Property No. 28 (New Property No. 37), Khosra No. 507, Village Old Road/Roadways, Abad Road, Block-A, 11908-09, Najafgarh, New Delhi-110043.
Land 1485 sq.ft. Built up 1186 sq.ft. Reserve Price ₹ 95,60,471/-

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orient electric

ORIENT ELECTRIC LIMITED
CIN: L31000RJ2016PLC02992

Registered Office: Unit VIII, Plot No. 7, Bholnagar, Bhubaneswar, Odisha-751 012
Tel: 0674-2395930 Corporate Office: 240, Okhla Industrial Estate, Phase - III, Okhla, New Delhi-110020
E-mail: investor@orientelectric.com, www.orientelectric.com

9th Annual General Meeting of Orient Electric Limited to be held through Video Conferencing Other Audio Visual Means, Book Closure and Final Dividend Information

Notice is hereby given that the 9th Annual General Meeting (AGM) of the members of Orient Electric Limited (the "Company") will be held on **Friday, July 25, 2025 at 03:30 P.M.** IST through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Regulations made thereunder. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and General Circular number 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, read alongwith all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) (websites) collectively referred to as "Regulations" to conduct the business set out in the Notice covering the 9th AGM.

- The Company has engaged the services of National Securities Depositories Limited (NSDL) as the authorized agency for conducting this AGM through VC/OAVM and providing e-voting facility.
- In compliance with the Circulars, notice of the 9th AGM along with the Annual Report for the financial year 2024-25 will be sent only through electronic mode to all those members whose email addresses are registered with the Company Registrar and Share Transfer Agent / Depository Participant(s). However, members may request for the physical copy of the Annual Report for the financial year 2024-25 by sending a request to investor@orientelectric.com if they wish to obtain the same. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to register their email addresses as mentioned hereinafter, to the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited (KFin) at enquadr@kfin.tech.
- Further in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter containing the weblink to access the Annual Report of the Company for the financial year 2024-25 is being dispatched to these shareholders who have not registered their email addresses with the Company.
- Notice of the 9th AGM along with Annual Report for the financial year 2024-25 will also be available on the Company's website, at www.orientelectric.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.nsdl.com. Members on the cut-off date of **July 19, 2025** will be able to attend the AGM through VC / OAVM by following the process as explained in the Notice of the 9th AGM. Members can vote through remote e-voting at investor.orientelectric.com using the login credentials sent on or before Friday, July 19, 2025. E-voting will also be available during the AGM for those who have not voted earlier and are attending the meeting, whether holding shares in physical or demat form. Detailed Instructions for voting, including for members who have not registered their email addresses, are provided in the Notice of the 9th AGM.
- Registers of Directors & Key Managerial Personnel and their shareholding, Register of Contracts, Certificate from the Secretarial Auditors on the implementation of ESOP Scheme would be available for inspection by the members electronically during the AGM and other relevant documents referred to in the accompanying Notice calling the AGM would be available for inspection electronically on the website of the Company from the date of circulation of AGM Notice till the date of this AGM.
- Member of registrars/ updating email address, bank details, dividend mandate and contact details:
 - Members holding shares in Physical mode:** Members holding shares in physical mode may get the same updated by sending a request in Form ISR-1 and other such forms as prescribed by SEBI alongwith copy of the share certificate (front and back), a cancelled cheque leaf with name of the member printed thereon and self-attested copies of PAN and Aadhaar / TDS / TCS transactions at KFin Technologies Limited, Unit: Orient Electric, KFin, Selenium Building Tower B, Plot 31-32, Financial District, Dandakramunda, Serilingampudi, Hyderabad 500032 or over email at enquadr@kfin.tech or to the Company at investor@orientelectric.com. Form ISR-1 and other such forms are available on the website of the Company at www.orientelectric.com in Investor's section.
 - Members, holding shares in demat mode:** Members holding shares in demat mode who have not registered / updated their e-mail address, bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system and contact numbers are requested to contact their Depository Participants and register / update, the same in your demat account, as per the process to be advised by your Depository Participants.
- Book Closure and Payment of Dividend:**
The Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, July 19, 2025 to Friday, July 25, 2025 (both days inclusive)** for the purpose of AGM as well as for payment of Final Dividend for financial year 2024-25. Further, the Company has fixed **Friday, July 19, 2025** as the cut-off date. The payment of Final Dividend at the rate of Rs. 0.75 (75%) per share of Rs. 1 each, is subject to the approval of the members at the 9th AGM. The Final Dividend can be paid through electronic bank transfer mode on or before Sunday, August 24, 2025 to those members, holding shares in physical form, whose names shall appear on the Company's Register of Members and in case of holding in demat mode whose names are furnished by NSDL and Central Depository Services (India) Limited as beneficial owners on or the close of business hours on Friday, July 19, 2025.
- TDS on Dividend:**
Pursuant to the amendments in Finance Act, 2020, dividend declared, paid or distributed by a Company on or after April 1, 2020, is taxable in the hands of the shareholders. The tax rate would vary depending on the residential status of the member and documents submitted with the Company depositories. If resident individual member with PAN and who is not liable to pay income tax on dividend (as per declaration in Form 10E) as applicable, to avail the benefit of non-deduction of tax at source, Members are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident members can avail benefit between India and their country of residence, subject to providing necessary documents i.e. Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, PAN, Form 10F, any other document which may be required to avail the tax treaty benefits. Further, as per section 206AB of the Finance Act, 2021, in case a person has not filed his/her Return of Income for each of the two preceding financial years and the aggregate of tax deducted at source (TDS) including tax collected at source (TCS) in higher case is Rs. 50,000 or more in each of these two financial years, TDS will be higher of (a) twice the rate specified in the relevant provision of the Income-tax Act or (b) twice the rate or rates in force or (c) the rate of 5%. The aggregate amount of TDS / TCS of Rs. 50,000 in a year is not limited to 10% only on dividend income received by the members but will include all TDS / TCS transactions at KFin Technologies Limited, Unit: Orient Electric. The member is required to provide a self-declaration to this effect. Above documents can be provided either by sending an email to enquadr@orientelectric.com or by uploading the self-attested documents at <https://investor.orientelectric.com> on or before Friday, July 19, 2025. Any communication on the tax determination deduction received post Friday, July 19, 2025, shall not be considered. In case TDS is deducted at a higher rate, the amount of tax determination deduction in case is still available with the member to file the return of income and claim appropriate refund.
- Notice of the 9th AGM along with the Annual Report for financial year 2024-25 will be sent to the members in accordance with the applicable laws on their registered email ID's in due course.
Members are requested to carefully read all the Notices set out in the Notice of the 9th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM.

By order of the Board of Directors
Orient Electric Limited
Sd/-
Diksho Singh
Company Secretary
C. To: Registrar

Place: New Delhi
Dated: June 26, 2025

paper.financialexpress.com New Delhi

