ORTIN GLOBAL LIMITED

CIN: L68200TG1986PLC006885

Date:05.11.2026

To,

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 539287	2. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai 400051 Symbol: ORTINGLOBE

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 11.11.2026

Unit: Ortin Global Limited

With reference to the subject cited, this is to inform to the Exchanges, that the Board Meeting of the Company will be held on Wednesday, the 11th day of November, 2026 at the registered office of the Company, to consider the following matters:

1. Unaudited financial results of the company along with Limited review report for the quarter and half-year ended 30.09.2026.
2. Any other business with the permission of the Chair.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities is already closed from 01.10.2026 till 48 hours after the declaration of un-audited financial results for the quarter and half-year ending on 30.09.2026, for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours sincerely,

For Ortin Global Limited

Prashant Prakash Sawant
Digitally signed by Prashant Prakash Sawant
Date: 2026.11.05 15:15:49 +05'30'

Prashant Prakash Sawant
Managing Director
(DIN: 11128335)

Regd. Office: **D. No. 1-8-305, Ground Floor, Chikkadpally, Musheerabad (Delivery), Hyderabad-500020, Telangana, India**.
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