ORTIN GLOBAL LIMITED

CIN: L68200TG1986PLC006885

To

Date: 11.11.2026

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: Outcome of Board Meeting held on 11.11.2026

Ref: Company's Letter dated 05.11.2026

Unit: Ortin Global Limited

With reference to the subject cited, this is to inform the Exchanges that at the meeting of the Board of Directors of Ortin Global Limited held on Wednesday, 11.11.2026 at 5:00 p.m. at the Registered Office of the Company at D. No. 1-8-305, Ground Floor, Chikkadpally, Musheerabad (Delivery), Hyderabad-500020, Telangana, the following items were inter-alia considered and approved:

1. Un-Audited financial results for the quarter and half year ended 30.09.2026 along with the limited review report as provided by the statutory auditors. **(Enclosed)**

2. The Board took note of the resignation letter dated 11th November, 2026, submitted by M/s. Mathesh & Ramana, Chartered Accountants (Firm Registration No. 002020S), represented by Mr. B. V. Ramana Reddy, Partner (Membership No. 026967), resigning from the position of Statutory Auditors of the Company with effect from 12th November, 2026. As stated by the outgoing Statutory Auditors in their resignation letter and the accompanying Annexure A, the resignation was due to preoccupation with other professional assignments. (Resignation letter enclosed)

3. Based on the recommendation of the Audit Committee, the Board has approved the appointment of M/s. S. D. Mehta and Co., Chartered Accountants (Firm Registration No. 137193W), represented by Mr. Shaishav Mehta (Membership No. 032891), as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the previous Statutory Auditors, M/s. Mathesh & Ramana, Chartered Accountants (Firm Registration No. 002020S), pursuant to Section 139(8) of the Companies Act, 2013. The appointment is subject to the approval of the members of the Company at the general meeting to be convened within the prescribed period, in accordance with the applicable provisions of the Companies Act, 2013. The newly appointed Statutory Auditors, subject to the approval of the members, shall hold office until the conclusion of the ensuing Annual General Meeting of the Company.

ORTIN GLOBAL LIMITED

CIN: L68200TG1986PLC006885

The details pertaining to the appointment, resignation, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith as Annexure A.

The meeting concluded at 6:55 p.m.

Thanking you.

Yours sincerely,

For Ortin Global Limited

Madhu Mala Solanki

Digitally signed by Madhu Mala Solanki
Date: 2026.11.11 19:58:44 +05'30'

Madhu Mala Solanki
Company Secretary & Compliance Officer
M.No. A49916

Encl: as above

ORTIN GLOBAL LIMITED

CIN: L68200TG1986PLC006885

Annexure A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S.No.	Particulars	M/s. Mathesh and Ramana	M/s. S. D. Mehta & Co.
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Statutory Auditors	Appointment as Statutory Auditors
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation with effect from 12th day of November, 2026.	Appointed by the Board of Directors on November 11, 2026, with effect from 12th day of November, 2026 subject to the approval of the members of the Company at a general meeting to be convened within three months from the date of the Board's recommendation. The Statutory Auditors shall hold office until the conclusion of the next Annual General Meeting of the Company, in accordance with Section 139(8) of the Companies Act, 2013, subject to the approval of the members.
3	brief profile (in case of appointment)	Not Applicable	S. D. Mehta & Co. is a Chartered Accountancy firm providing assurance, tax and advisory services with an emphasis on compliance, documentation, and practical business outcomes. They partner with clients to simplify complex regulations and enable confident decision-making. Their work is governed by professional ethics, independence and

			confidentiality. They combine domain expertise with process discipline to deliver consistent, audit-ready outputs.
4	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

ORTIN GLOBAL LIMITED
(Formerly known as ORTIN LABORATORIES LIMITED)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF-YEAR ENDED 30.09.2026

Rupees In Lakhs

S No	Particulars	Quarter Ended	Preceeding Quarter Ended	Corresponding Quarter Ended in the Previous Year	Year to Date for Current Year Ended	Year to Date for Previous Year Ended	Previous Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
1	a) Net Sales / Income from Operations	3.14	1.16	1.40	4.30	5.38	10.05
2	b) Other Operating Income	0.76	0.44	0.00	1.20	4.11	31.45
3	Total Income (1+2)	**3.90**	**1.60**	**1.40**	**5.50**	**9.49**	**41.50**
4	Expenditure						
	a) Cost of Material Consumed	2.89	1.04	0.02	3.93	3.66	7.67
	b) Employee Benefits Expenses	4.02	4.02	3.72	8.04	7.27	15.53
	c) Changes in inventory	0.00	0.00	0.00	0.00	1.02	1.98
	d) Finance cost	0.06	0.00	0.11	0.06	0.15	0.22
	c) Depreciation	0.01	0.03	0.01	0.04	0.01	0.05
	d) Other Expenditure	23.60	29.97	47.80	53.57	63.93	88.39
	e) Total Expenses	**30.58**	**35.06**	**51.66**	**65.64**	**76.04**	**113.84**
5	Profit / (Loss) before Exceptional Items and tax (3-4)	**-26.68**	**-33.46**	**-50.26**	**-60.14**	**-66.55**	**-72.34**
6	Exceptional Items	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
7	Profit / (Loss) before tax (5-6)	**-26.68**	**-33.46**	**-50.26**	**-60.14**	**-66.55**	**-72.34**
8	Tax Expense						
	a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	b) Deferred Tax	0.18	0.33	-0.01	0.51	1.24	1.70
9	Profit / (Loss) after tax for the period from continuing operations (7-8)	**-26.86**	**-33.79**	**-50.25**	**-60.65**	**-67.79**	**-74.04**
10	**Other comprehensive income**						
	(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Tax on items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
11	Total comprehensive income for the period (comprising Profit(Loss) and other comprehensive income for the period (9+10)	**-26.86**	**-33.79**	**-50.25**	**-60.65**	**-67.79**	**-74.04**
12	Paid-up equity share capital	**813.14**	**813.14**	**813.14**	**813.14**	**813.14**	**813.14**
	(Face value of Rs. 10/- per share)						
13	**Other Equity**						-689.43

14	Earinings Per Share (EPS)						
	a) Basic and diluted EPS before extraordinary items	-0.33	-0.42	-0.62	-0.75	-0.83	-0.91
	for the period, for the year to date and for the						
	previous year (not to be annualised)						
	b) Basic and diluted EPS after Extraordinary items	-0.33	-0.42	-0.62	-0.75	-0.83	-0.91
	for the period, for the year to date and for the						
	previous year (not to be annualised)						

Notes:

(i) The above results have been recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 11.11.2026.

(ii) The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules. 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules 2016.

(iii) The figures for the quarter ended September 30, 2026 and September 30, 2025 are balancing figures between the un-audited figures in respect of the first quarter and year to date figures upto the second quarter for the respective periods which were subject to limited review.

(iv) Previous period figures have been regrouped / rearranged wherever necessary, to make them comparable.

(v) The entire operations of the Company relate to only one segment hence segmental reporting as per Ind AS 108 is not applicable.

(vi) The Statutory Auditors of the Company have carried out "Limited Review" of the above unaudited financial results and their Report has been placed before the Board at the said Meeting as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

(vii) The results are also available on the website of the Company https://ortinglobal.com/

Place: Hyderabad
Date: 11.11.2026

For and on Behalf of the Board of Directors
ORTIN GLOBAL LIMITED

Prashant Prakash Sawant

PRASHANT PRAKASH SAWANT
Managing Director
DIN: 11128335

ORTIN GLOBAL LIMITED
Formerly known as ORTIN LABORATORIES LIMITED

Unaudited Statement of Assets and Liabilities as at September 30, 2026

Rs in Lakhs

Particulars	Standalone	
	As At 30th September, 2026	As At 31st March, 2026
I. ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment	0.46	0.50
(b) Intangible Assets	-	-
(c) Capital Work in Progress	-	-
	0.46	**0.50**
(d) Financial Assets		
(i) Investments	-	-
(ii) Trade Receivables	-	-
(iv) Others Financial Assets	75.40	75.65
(e) Deferred Tax Asset	4.32	4.83
(f) Long Term Loans and Advances	-	-
	79.72	**80.48**
(2) Current Assets		
(a) Inventories	-	-
(a) Financial Assets		
(i) Trade Receivables	20.93	20.05
(ii) Cash and Cash Equivalents	39.06	60.59
(iii) Bank balances other than (ii) above	-	-
(iv) Loans and Advances	-	-
(v) Other Financial Assets	-	-
(b) Current Tax Assets (Net)	-	-
(c) Other Current Assets	311.08	303.10
	371.07	**383.74**
Total Assets	**451.25**	**464.72**

II. EQUITY AND LIABILITIES:-		
EQUITY		
(a) Equity Share Capital	813.14	813.14
(b) Other Equity	(750.08)	(689.43)
	63.06	**123.71**
LIABILITIES		
(1) Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	123.00	100.50
(b) Provisions	-	-
(c) Deferred Tax Liabilities	-	-
(d) Non Current Liabilities	-	-
	123.00	**100.50**
(2) Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade Payables	8.22	3.84
(iii) Other Financial Liabilities	-	-
(b) Other Current Liabilities	256.97	236.67
(c) Provisions	-	-
(d) Current Tax Liabilities (Net)	-	-
	265.19	**240.51**
Total Equity & Liabilities	**451.25**	**464.72**

Place : Hyderabad
Date : 11.11.2026

For and on Behalf of the Board of Directors
ORTIN GLOBAL LIMITED

Prashant Prakash Sawant

Digitally signed by Prashant Prakash Sawant
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PRASHANT PRAKASH SAWANT
Managing Director
DIN: 11128335

ORTIN GLOBAL LIMITED
Formerly known as ORTIN LABORATORIES LIMITED

UNAUDITED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30.09.2026

Rs in Lakhs

Particulars	30.09.2026	31.03.2026
Cash Flows from Operating Activities		
Net profit before tax	**(60.14)**	**(72.34)**
Adjustments for :		
Finance cost recoginsed in profit &loss	0.06	0.22
Depreciation	0.04	0.05
Profit / Loss on Sale of Assets	-	(4.10)
Operating profit before working capital changes	**(60.04)**	**(76.17)**
Movements in Working Capital :		
(Increase)/Decrease in Trade and Other Receivables	(0.88)	6.07
(Increase)/Decrease in inventories	-	1.98
(Increase)/Decrease in Other financial assets	0.25	(38.67)
(Increase)/Decrease in Other assets	-	-
(Increase)/Decrease in Other Assets	(7.98)	(34.34)
Increase/(Decrease) in Trade Payables	4.38	(0.39)
Increase/(Decrease) in Other financial liabilities	-	-
Increase/(Decrease) in Other Current liabilities	20.30	85.56
Increase/(Decrease) in Provisions	-	-
Changes in Working Capital	**16.07**	**20.21**
Cash generated from operations	**(43.97)**	**(55.96)**
Direct Taxes Paid	-	-
Net Cash from operating activities (A)	**(43.97)**	**(55.96)**
Cash flows from Investing Activities		
Purchase of Fixed Assets	-	3.90
changes in investments	-	-
Net Cash used in Investing Activities (B)	**-**	**3.90**
Cash flows from Financing Activities		
proceeds from issue of equity investments of company	-	-
Repayment/(Proceeds) of/from borrowings	22.50	75.50
Finance cost	(0.06)	(0.22)
Increase/decrease in short term borrowings	-	-
(Increase)/Decrease in Other bank balances	-	-
Net Cash used in Financing Activities (C)	**22.44**	**75.28**
Net Increase/(Decrease) in cash and cash equivalents (A+B+C)	**(21.53)**	**23.22**
Cash and Cash equivalents at the beginning of the year	60.59	37.37
Cash and Cash equivalents at the ending of the year	**39.06**	**60.59**

Particulars	30.09.2026	31.03.2026
Cash and Cash Equivalents	39.06	60.59
Less:Short Term Borrowings From Banks	-	-
	39.06	**60.59**

Place : Hyderabad
Date : 11.11.2026

For and on Behalf of the Board
ORTIN GLOBAL LIMITED

Prashant Prakash Sawant

PRASHANT PRAKASH SAWANT
Managing Director
DIN: 11128335

MATHESH & RAMANA
CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on unaudited quarterly and year to date financial results of the Company

To The Board of Directors of Ortin Global Limited (Formerly known as Ortin Laboratories Limited)

1. We have reviewed the accompanying statement of Unaudited Financial Results of Ortin Global Limited (Formerly known as Ortin Laboratories Limited) ("the Company") for the quarter and half year ended 30th September, 2026 ("the statement"). This statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

   Our conclusion on the Statement is not modified in respect of the above matters.

For **MATHESH & RAMANA**
CHARTERED ACCOUNTANTS

BADE VENKATA RAMANA REDDY
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Date: 2026.11.11 17:56:36 +05'30'

B. V. RAMANA REDDY
M. No: 026967 Partner

Place: Hyderabad
Date: 11.11.2026
UDIN: 26026967ZFQVKY2291

E-mail: mateshca@yahoo.co.in

#3-6-145, Himayatnagar, Hyderabad – 500 029. Ph: 2322 1822 / 2322 6993 / 2322 2863

MATHESH & RAMANA
CHARTERED ACCOUNTANTS

To,
The Board of Directors,
Ortin Global Limited
D. No: 1-8-305, Ground Floor, Chikkadpally,
Hyderabad – 500020 (Telangana)

Sub: Resignation as Statutory Auditors

We refer to our appointment as the statutory auditors of Ortin Global Limited (the Company) pursuant to the shareholders' resolution in the 35th Annual General Meeting dated 30th September 2022, to hold office for the first term of five (5) consecutive years commencing from the conclusion of 35th Annual General Meeting till the conclusion of 40th consecutive Annual General Meeting.

Given the above, and as discussed and agreed with the Management, we hereby express our inability to continue as the Statutory Auditors of the Company due to our preoccupation with other professional assignments, which prevents us from devoting the requisite time and attention to the affairs of the Company.

Please accept our resignation with effect from 12th dayof November, 2026.

We place on record our sincere gratitude for the cooperation and support extended to us by theManagement and staff of the Company during our professional association.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3as filed with the Registrar of Companies, in due course.

Please find attached in Annexure A the information to be obtained by the Company from the auditorsfor the resignation as required by the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

For **MATHESH & RAMANA**
CHARTERED ACCOUNTANTS

MATHESH & RAMANA * CHARTERED ACCOUNTANTS * FRN: 002020S HYDERABAD

B. V. RAMANA REDDY
M. No: 026967 Partner

Place: Hyderabad
Date: 11.11.2026

E-mail : mateshca@yahoo.co.in
3-6-145, Himayatnagar, Hyderabad - 500 029. Ph: 2322 1822 / 2322 6993 / 2322 2863

Annexure A

Sl. No.	Particulars	Details
1	Name of the listed entity/ material subsidiary	Ortin Global Limited
2	Details of the statutory auditor	
	a. Name	M/s Mathesh&Ramana
	b. Address	3-6-145,Himayat Nagar, Hyderabad-500029
	c. Phone number	+919440055490
	d. Email	auditors2009@gmail.com
3	Details of association with the listed entity/ material subsidiary	
	a. Date on which the statutory auditor was appointed	30.09.2022
	b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of 40th Annual General Meeting to be held for F.Y. 2026-27
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited Review Report for the Quarter and half year ended 30.09.2026 Date of submission: 11.11.2026
4	Detailed reasons for resignation	We hereby express our inability to continue as the Statutory Auditors of the Company due to our preoccupation with other professional assignments, which prevents us from devoting the requisite time and attention to the affairs of the Company.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	No
	b. Whether the lack of information would have significant impact	No

MATHESH & RAMANA CHARTERED ACCOUNTANTS FRN: 020205 HYDERABAD

	on the financial statements/results	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	No
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	No
7	Any other facts relevant to the resignation	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For **MATHESH & RAMANA**
CHARTERED ACCOUNTANTS

MATHESH & RAMANA * CHARTERED ACCOUNTANTS * FRN: 002020S HYDERABAD

B. V. RAMANA REDDY
M. No: 026967 Partner

Place: Hyderabad
Date: 11.11.2026