

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)

CIN: L24110TG1986PLC006885



To,

Date: 25.05.2026

The Manager BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001 (BSE Scrip Code: 539287)	The Manager National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 (NSE Symbol: ORTINGLOBE)
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Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 30.05.2026

Unit: Ortin Global Limited (formerly known as Ortin Laboratories Limited)

With reference to the subject cited, this is to inform to the Exchanges that the meeting of the Board of Directors of Ortin Global Limited will be held on Saturday, 30.05.2026 at the registered office of the company, to consider the following matters:

1. Audited standalone financial results along with Auditor's Report for the quarter and year ended 31.03.2026.
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 01.04.2026 till 48 hours after the declaration of audited financial results for the quarter and year ending on 31.03.2026, 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.

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

Email: info@ortinlabsindia.com

Website: www.ortinlabsindia.com

Ph. No. +91 9052011118

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

Thanking you.

Yours sincerely,

For Ortin Global Limited
(formerly known as Ortin Laboratories Limited)

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

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