

ORTIN GLOBAL LIMITED

CIN: L68200TG1986PLC006885



To,

Date: 30.09.2026

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

Sub: Outcome of the 39th Annual General Meeting (AGM) held on 30.09.2026

Unit: Ortin Global Limited

With reference to the subject cited above, this is to inform the Exchanges that the 39th Annual General Meeting of Ortin Global Limited for the financial year 2025-26 was held on Wednesday, 30.09.2026 at 5:00 p.m. through video conferencing/other audio-visual means. In this regard, please find enclosed the following:

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**
- (2) Voting results and Scrutinizer's Report will be shared will be uploaded within the prescribed time.

The Meeting concluded at 5:25 P.M.

Thanking you.

Yours sincerely,

For Ortin Global Limited

Prashant
Prakash
Sawant

Digitally signed by
Prashant Prakash Sawant
Date: 2026.09.30 20:37:30
+05'30'

Prashant Prakash Sawant

Managing Director

DIN: 11128335

Encl: as above

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

Email: info@ortinlabsindia.com

Website: www.ortinlabsindia.com

Ph. No. +91 9052011118

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Dear Sir/ Madam,

Sub: Proceedings of the 39th Annual General Meeting for the FY 2025-26 held on Wednesday, 30.09.2026 at 5:00 p.m. through video conferencing/other audio-visual means as required under Regulation 30, PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: Ortin Global Limited

Summary of proceedings of the 39th Annual General Meeting:

The 39th Annual General Meeting for FY 2025-26 of the Members of **Ortin Global Limited** was held on Wednesday, 30.09.2026 at 05:00 p.m. (IST) through Video Conference (VC) /Other Audio-Visual Means (OAVM).

Directors and KMP present

S.no	Name	Designation
1.	Mr. Prashant Prakash Sawant	Managing Director
2.	Mr. Sarang Balbhimrao Patodekar	Independent Director and Chairperson of the Audit Committee and Stakeholder Relationship Committee
3.	Mr. Parveen Satija	Whole Time Director
4.	Mr. Pramod Dnyandeo Waghe	Non-Executive Director
5.	Ms. Mounika Pammi	Independent Director and Chairperson of the Nomination & Remuneration Committee
6.	Ms. Madhu Mala Solanki	Company Secretary and Compliance Officer
7.	Mr. Rahul Madanlal Wani	CFO

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Other Invitees in attendance (present through VC):

Sl. No	Name	Firm name
1.	Mr. B. V. Ramana Reddy	M/s. Mathesh & Ramana, (Statutory Auditor)
2.	Ms. Aakanksha Sachin Dubey	M/s. Aakanksha Dubey & Co., (Secretarial Auditor)
3.	Mr. Vivek Surana	M/s. Vivek Surana & Associates, (Scrutinizer for the AGM)

Quorum of the Meeting:

A total of 39 members attended the meeting.

The meeting commenced at 05:00 p.m. (IST) and concluded at 5:25 p.m. (IST).

Proceedings of the Meeting:

Mr. Sarang Balbhimrao Patodekar chaired the Meeting. Ms. Madhu Mala Solanki, Company Secretary and Compliance Officer has initiated the process of meeting with a welcome to the members of the Company and the Board of Directors of the Company and the Invitees for the meeting.

On ascertaining that the requisite quorum is present, the Company Secretary, with the permission of the Chair commenced the meeting and informed that the Company had provided the Members the facility to cast their vote electronically, on the resolutions set forth in the Notice of the AGM. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to vote electronically at the AGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary read the agenda item for the information of members.

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31st, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary

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2.	To appoint a director in place of Mr. Murali Krishna Murthy Sanka (DIN: 00540632) who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	Ordinary
Special Business		
3.	Change in designation of Mr. Murali Krishna Murthy Sanka (Din: 00540632) from Managing Director to Non-Executive Director of the company.	Special
4.	Change in designation of Mr. Prashant Prakash Sawant (Din: 11128335) from Whole-Time Director to Managing Director of the company.	Special
5.	Appointment of Mr. Parveen Satija (Din: 00197648) as a Director and Whole-Time Director of the company.	Special

Since, the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Ms. Madhu Mala Solanki then invited the members who had registered as speakers to speak / ask questions or express their views. Managing Director has replied to the queries raised by the Shareholders.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

The details of the voting results (remote e-voting and e-voting at the AGM) on the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to BSE Limited, National Stock Exchange of India Limited and will be placed on the Company's website, in due course.

The meeting concluded at 5:25 p.m. with a vote of thanks to the members.

Thanking you.

Yours faithfully,

For Ortin Global Limited

Prashant
Prakash
Sawant

Digitally signed by
Prashant Prakash
Sawant
Date: 2026.09.30
20:39:30 +05'30'

Prashant Prakash Sawant
Managing Director
DIN: 11128335

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