

Date: September 2, 2025

To, The Manager Listing Department Bombay Stock Exchange (BSE) Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 544235	To, The Manager Listing Department National Stock Exchange (NSE) Exchange Plaza, 5th Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Symbol: ORIENTTECH
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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we have dispatched the letter on 01st September, 2025 through post, providing a web-link of the Notice of the 28th Annual General Meeting and the Annual Report for the Financial Year 2024-25, to those Members who have not registered their e-mail addresses with our Registrar and Transfer Agents/Depositories.

The above information is also available on the website of the Company www.orientindia.in.

This is for your information and records.

For ORIENT TECHNOLOGIES LIMITED
(formerly known as Orient Technologies Private limited)

Nayana Nair
Company Secretary and Compliance Officer
ACS-65753

