

September 2, 2026

To, The Manager Listing Department BSE Limited ("BSE"), Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 BSE Scrip Code: 544235 ISIN: INE0PPK01015	To, The Manager Listing Department National Stock Exchange of India Limited ("NSE"), Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: ORIENTTECH ISIN: INE0PPK01015
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Subject: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Listing Regulations, please find enclosed herewith newspaper extracts of the advertisement published on September 02, 2026, regarding dispatch of Notice of 29th Annual General Meeting ("AGM") of the Company through electronic means together with Annual Report and instructions for remote e-voting in the following newspapers:

1. Financial Express in English Language on 02.09.2026.
2. Free Press Journal in English Language on 02.09.2026.
3. Navshakti in Marathi Language on 02.09.2026.

The newspaper publication is also uploaded and available on our Company's website at: www.orientindia.in.

This is for your information and records.

Thanking you,
Yours faithfully,

For ORIENT TECHNOLOGIES LIMITED

Sayli Munj
Company Secretary and Compliance Officer
ACS-44432

Encl: As above



