

Date: May 8, 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 of the Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on May 15, 2025.**

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of Orient Technologies Limited ("the Company") is scheduled to be held on Thursday, May 15, 2025, to inter alia; to consider Audited Financial Results of the Company for the quarter and year ended on 31st March, 2025

With reference to the earlier intimation dated March 31, 2025, wherein it was informed that pursuant to Company's "Code of Conduct to Regulate, Monitor and Report Trading by designated persons in securities of the Company" under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed from Tuesday, April 01, 2025 till 48 hours from the announcement of the financial results of the Company for the quarter ended on March 31, 2025.

Now since the date of Board Meeting has been decided i.e. May 15, 2025. Therefore, the revised Trading Window for dealing in securities of the Company by designated persons shall remain closed till 48 hours after the declaration of aforesaid results i.e. upto May 17, 2025.

This is for your kind information and record

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

**Ms. Nayana Nair**  
**Company Secretary and Compliance Officer**  
**ACS-65753**

