

Date: October 10, 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
--	---

**Subject: Intimation of the Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on October 16, 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, October 16, 2025 through VC/other audio-visual means inter alia; To consider and approve a proposal for the potential acquisition of Athena IT & Telecom Private Limited, AIT Internet Services Private Limited and Red Hut Innovation Technology Private Limited, subject to mutual agreement by the parties on terms and conditions through a definitive agreement.

With reference to the earlier intimation dated September 30, 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 Wednesday, October 01, 2025.

This intimation is also being uploaded on the Company's website at <https://www.orientindia.in/>

This is for your kind information and record

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

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

