

Date: August 12, 2026

|                                                                                                                                                            |                                                                                                                                                                                                                                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>The Manager<br>Listing Department<br>BSE Limited (BSE)<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai - 400 001<br>Scrip Code: 544235 | To,<br>The Manager<br>Listing Department<br>National Stock Exchange of India Limited (NSE)<br>Exchange Plaza, 5th Floor<br>Plot No. C/1, G-Block<br>Bandra-Kurla Complex,<br>Bandra (E),<br>Mumbai - 400 051<br>Symbol: ORIENTTECH |
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**Subject: Outcome under Regulation 30 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("LODR") for the Meeting of the Board of Directors of the Company held today i.e. Wednesday, August 12, 2026.**

Dear Sir/Ma'am,

Further to our intimations dated August 5, 2026 and pursuant to Regulation 30 and 33 read with Schedule III of LODR, we hereby inform you that the Board of Directors of Orient Technologies Limited ('the Company') at its meeting held today, i.e., Wednesday, August 12, 2026 which commenced at 03:30 P.M. (IST) and concluded at 05:00 P.M. (IST), inter alia, considered and approved the following:

**i. Approval of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report.**

Approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company.

Copies of the aforesaid Financial Results along with the Limited Review Reports are enclosed herewith as '**Annexure A**'.

The financial results will be uploaded on the website of BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") and on the website of the Company at <https://www.orientindia.in/investor-relations>.

**ii. Annual General Meeting**

We further inform that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Company for the year ended 31<sup>st</sup> March, 2026 will be held on Wednesday, September 23, 2026 at 03:00 PM by way of video conferencing facilities or any other permissible mode.

**iii. Resignation of Ms. Renuka Patel, Interim Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, effective from the close of business hours of August 11, 2026.**

We hereby inform you that Ms. Renuka Patel, Interim Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has resigned from the services of the Company due to appointment of a permanent Head Company Secretary, allowing her to transition back to her role as Deputy Company Secretary effective from the closure of business hours of August 11, 2026.



The details as required under Regulation 30 read with Part A of Schedule III of the LODR and in terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for Item no. ii is enclosed herewith as "**Annexure B**".

**iv. Appointment of Mr. Shailesh Mandani as the Chief Financial Officer (being Key Managerial Personnel) of the Company with effect from August 12, 2026.**

We hereby inform you the appointment of Mr. Shailesh Mandani as the Chief Financial Officer (CFO) of the Company effective from August 12, 2026.

The details as required under Regulation 30 read with Part A of Schedule III of the LODR and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for Item no. iii is enclosed herewith as "**Annexure C**".

**v. Appointment of Ms. Sayli Munj as the Company Secretary and Compliance Officer (being Key Managerial Personnel) of the Company with effect from August 12, 2026.**

We hereby inform you the appointment of Ms. Sayli Munj (Mem. No. A44432), as the Company Secretary and Compliance Officer of the Company effective from August 12, 2026.

The details as required under Regulation 30 read with Part A of Schedule III of the LODR and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for Item no. iv is enclosed herewith as "**Annexure D**".

This is for your information and record.

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

**Ajay Baliram Sawant**  
**Chairman and Managing Director**  
**DIN:00111001**  
**Place: Mumbai**

**Encl: As above**



**KIRTANE & PANDIT** <sup>LLP</sup>  
Chartered Accountants

Pune | Mumbai | Nashik | Bengaluru | Hyderabad | New Delhi | Chennai

**Limited Review Report on unaudited standalone financial results of Orient Technologies Limited for the quarter ended June 30, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**To the Board of Directors of  
Orient Technologies Limited**

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Orient Technologies Limited ("the Company") for the quarter ended June 30, 2026 ("the Statement")
2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Kirtane & Pandit LLP**

Chartered Accountants

Firm Registration No.105215W/W100057



**Sandeep Patil**

Partner

Membership No.: 125497

UDIN: 26125497XUNGTY4506

Mumbai

Date : 12<sup>th</sup> August 2026



**KIRTANE & PANDIT** <sup>LLP</sup>  
**Chartered Accountants**

Pune | Mumbai | Nashik | Bengaluru | Hyderabad | New Delhi | Chennai

**Limited Review Report on unaudited consolidated financial results of Orient Technologies Limited for the quarter ended June 30, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**To the Board of Directors of  
Orient Technologies Limited**

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **Orient Technologies Limited** (hereinafter referred to as "the Holding Company"), and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") and its share of the net profit/(loss) after tax and total comprehensive income/(loss) of its associates for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of

# KIRTANE & PANDIT<sup>LLP</sup>

## Chartered Accountants

Pune | Mumbai | Nashik | Bengaluru | Hyderabad | New Delhi | Chennai

India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

| Sr. No. | Name of Entity                          | Relationship    |
|---------|-----------------------------------------|-----------------|
| 1       | <b>Orient Technologies Limited</b>      | Holding Company |
| 2       | Red Hut Innovation Technologies Pvt Ltd | Subsidiary      |
| 3       | AIT Internet Services Private Limited   | Associate       |
| 4       | Athena IT & Telecom Private Limited     | Associate       |

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial information of one subsidiary included in the Statement, whose interim financial information (before consolidation adjustments) reflects total revenues of Rs.288.81 lakhs, total net profit after tax of Rs 36.53 lakhs and total comprehensive income of Rs. 36.53 lakhs for the quarter ended June 30, 2026, as considered in the Statement. This interim financial information has been reviewed by

**KIRTANE & PANDIT<sup>LLP</sup>**  
**Chartered Accountants**

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other auditors whose reports have been furnished to us by the Management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter with respect to our reliance on the work done by and the reports of the other auditors.

7. The Statement also includes the Group's share of profit after tax of Rs.31.06 Lakhs and total comprehensive income Rs. 31.06 Lakhs for the quarter ended June 30, 2026, as considered in the Statement, in respect of two associates. These interim financial results are based on financial information which has not been reviewed by us or by their respective auditors and has been furnished to us by the Holding Company's management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these associates, is based solely on such unreviewed interim financial information. According to the information and explanations given to us by the Holding Company's management, these interim financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of our reliance on the interim financial information certified by the Board of Directors of Holding Company.

**For Kirtane & Pandit LLP**

Chartered Accountants

Firm Registration No.105215W/W100057



**Sandeep Patil**

Partner

Membership No.: 125497



UDIN: 26125497AGXFSH5957

Mumbai

Date : 12<sup>th</sup> August 2026



# ORIENT TECHNOLOGIES

**Orient Technologies Limited (Formerly known as Orient Technologies Private Limited)**

**Corporate Identification Number: L64200MH1997PLC109219**

**Registered Office:** Off No-502, 5th Floor, Akuriti Star, Central Road, MIDC, Opp. Akuriti Point Central, Andheri (East), Mumbai - 400 093.

**Corporate Office:** 602, Akruti Center Point, MIDC Central Road, Andheri (East), Mumbai Maharashtra - 400 093

**E-mail:** [complianceofficer@orientindia.net](mailto:complianceofficer@orientindia.net); **Website:** [www.orientindia.in](http://www.orientindia.in); **Tel:** +91 22 4292 8777

**Statement of unaudited standalone financial results for the quarter ended June 30, 2026**

(All amounts in Indian Rupees in lakhs, except earnings per share)

| Particulars                                                                          | Quarter Ended    |                             | Year Ended       |                  |
|--------------------------------------------------------------------------------------|------------------|-----------------------------|------------------|------------------|
|                                                                                      | June 30, 2026    | March 31, 2026              | June 30, 2025    | March 31, 2026   |
|                                                                                      | (Unaudited)      | (Audited)<br>(Refer Note 3) | (Unaudited)      | (Audited)        |
| <b>1. Income</b>                                                                     |                  |                             |                  |                  |
| a) Revenue from operations                                                           | 19,949.39        | 18,133.43                   | 21,256.27        | 86,493.19        |
| b) Other Income                                                                      | 184.83           | 140.73                      | 192.20           | 573.37           |
| <b>Total Income</b>                                                                  | <b>20,134.22</b> | <b>18,274.16</b>            | <b>21,448.47</b> | <b>87,066.56</b> |
| <b>2. Expenses</b>                                                                   |                  |                             |                  |                  |
| a) Purchase of stock-in-trade and direct expenses                                    | 17,593.66        | 15,345.82                   | 18,300.32        | 73,535.87        |
| b) Changes in inventories of stock-in-trade                                          | (1,042.10)       | (176.38)                    | (560.68)         | (226.97)         |
| c) Employee benefit expenses                                                         | 1,292.83         | 1,460.32                    | 1,382.26         | 5,688.02         |
| d) Finance costs                                                                     | 179.68           | 208.04                      | 76.09            | 512.07           |
| e) Depreciation and amortization expenses                                            | 676.84           | 628.18                      | 228.34           | 1,365.40         |
| f) Other expenses                                                                    | 824.19           | 1,122.70                    | 594.02           | 3,316.56         |
| <b>Total Expenses</b>                                                                | <b>19,525.10</b> | <b>18,588.68</b>            | <b>20,020.35</b> | <b>84,190.95</b> |
| <b>3. Profit/ (Loss) before exceptional item and tax for the period / year (1-2)</b> | <b>609.12</b>    | <b>(314.52)</b>             | <b>1,428.12</b>  | <b>2,875.61</b>  |
| <b>4. Exceptional Item [Debit / (Credit)] (Refer Note 5)</b>                         | -                | 444.80                      | -                | 2,368.33         |
| <b>5. Profit/ (Loss) before tax for the period / year (3-4)</b>                      | <b>609.12</b>    | <b>(759.32)</b>             | <b>1,428.12</b>  | <b>507.28</b>    |
| <b>6. Tax Expense</b>                                                                |                  |                             |                  |                  |
| a) Current tax [Debit/ (Credit)]                                                     | 208.85           | (74.71)                     | 402.85           | 298.21           |
| b) Adjustments pertaining to earlier periods [Debit/ (Credit)]                       | -                | 0.93                        | (2.35)           | (1.47)           |
| c) Deferred tax [Debit/ (Credit)]                                                    | (49.37)          | (39.91)                     | 24.94            | (68.27)          |
| <b>Total tax expenses [Debit/ (Credit)]</b>                                          | <b>159.48</b>    | <b>(113.69)</b>             | <b>425.44</b>    | <b>228.47</b>    |
| <b>7. Profit /(Loss) for the period / year (5-6)</b>                                 | <b>449.64</b>    | <b>(645.63)</b>             | <b>1,002.68</b>  | <b>278.81</b>    |
| <b>8. Other Comprehensive Income (OCI)</b>                                           |                  |                             |                  |                  |
| (a) Item that will not be reclassified to profit or loss                             |                  |                             |                  |                  |
| Re-measurement gains / (loss) on defined benefit plans                               | (1.20)           | (68.06)                     | 17.21            | (4.73)           |
| Income tax relating to items that will not be reclassified to profit or loss         | 0.30             | 17.13                       | (4.33)           | 1.19             |
| <b>Total Other Comprehensive Income (OCI)</b>                                        | <b>(0.90)</b>    | <b>(50.93)</b>              | <b>12.88</b>     | <b>(3.54)</b>    |
| <b>9. Total Comprehensive Income/ (Loss) for the period / year (7+8)</b>             | <b>448.74</b>    | <b>(696.56)</b>             | <b>1,015.56</b>  | <b>275.27</b>    |
| <b>10. Paid up Equity Share Capital (Face value Rs 10 per share)</b>                 | 4,580.59         | 4,580.59                    | 4,164.17         | 4,580.59         |
| <b>11. Other equity</b>                                                              |                  |                             |                  | 28,880.53        |
| <b>12. Earnings/ (Loss) Per Share (EPS) (Face value Rs. 10 per share)</b>            |                  |                             |                  |                  |
| (EPS for the interim periods are not annualised)                                     |                  |                             |                  |                  |
| (a) Basic                                                                            | 0.98             | (1.41)                      | 2.41             | 0.61             |
| (b) Diluted                                                                          | 0.98             | (1.41)                      | 2.41             | 0.61             |



**Notes to Statement of unaudited standalone financial results for the quarter ended June 30, 2026:**

Based on the internal reporting provided to the Chief Operating Decision Maker (CODM) as per Ind AS 108 'Operating Segments', the Company operates in two reportable segments:

- IT Infrastructure Solutions and
- IT Infrastructure and Application Services

(All amounts in Indian Rupees in lakhs, unless otherwise stated)

| Particulars                                                                  | Quarter Ended    |                             | Year Ended       |                  |
|------------------------------------------------------------------------------|------------------|-----------------------------|------------------|------------------|
|                                                                              | June 30, 2026    | March 31, 2026              | June 30, 2025    | March 31, 2026   |
|                                                                              | (Unaudited)      | (Audited)<br>(Refer Note 3) | (Unaudited)      | (Audited)        |
| <b>Revenue from operations</b>                                               |                  |                             |                  |                  |
| IT Infrastructure Solutions                                                  | 9,708.94         | 8,974.86                    | 9,031.05         | 41,837.25        |
| IT Infrastructure & Application Services                                     | 10,240.45        | 9,158.57                    | 12,225.22        | 44,655.94        |
| <b>Total Revenue</b>                                                         | <b>19,949.39</b> | <b>18,133.43</b>            | <b>21,256.27</b> | <b>86,493.19</b> |
| <b>Expenses</b>                                                              |                  |                             |                  |                  |
| <b>Cost of goods sold</b>                                                    |                  |                             |                  |                  |
| IT Infrastructure Solutions                                                  | 8,377.22         | 8,410.42                    | 7,793.57         | 37,502.64        |
| IT Infrastructure & Application Services                                     | 8,174.34         | 6,759.02                    | 9,946.07         | 35,806.26        |
| <b>Total Expenses</b>                                                        | <b>16,551.56</b> | <b>15,169.44</b>            | <b>17,739.64</b> | <b>73,308.90</b> |
| <b>Segment Results</b>                                                       |                  |                             |                  |                  |
| IT Infrastructure Solutions                                                  | 1,331.72         | 564.44                      | 1,237.48         | 4,334.61         |
| IT Infrastructure & Application Services                                     | 2,066.11         | 2,399.55                    | 2,279.15         | 8,849.68         |
| <b>Sub-total</b>                                                             | <b>3,397.83</b>  | <b>2,963.99</b>             | <b>3,516.63</b>  | <b>13,184.29</b> |
| Unallocated corporate expenses (net of unallocated other income)             | 1,932.19         | 2,442.29                    | 1,784.08         | 8,431.21         |
| Finance costs                                                                | 179.68           | 208.04                      | 76.09            | 512.07           |
| Depreciation and amortisation expenses                                       | 676.84           | 628.18                      | 228.34           | 1,365.40         |
| <b>Profit / (Loss) before exceptional item and tax for the period / year</b> | <b>609.12</b>    | <b>(314.52)</b>             | <b>1,428.12</b>  | <b>2,875.61</b>  |
| Exceptional Item [Debit/ (Credit)] (refer note no 5)                         | -                | 444.80                      | -                | 2,368.33         |
| <b>Profit/ (Loss) before tax for the period/ year</b>                        | <b>609.12</b>    | <b>(759.32)</b>             | <b>1,428.12</b>  | <b>507.28</b>    |
| Tax expenses [Debit / (Credit)]                                              | 159.48           | (113.69)                    | 425.44           | 228.47           |
| <b>Profit/ (Loss) for the period / year</b>                                  | <b>449.64</b>    | <b>(645.63)</b>             | <b>1,002.68</b>  | <b>278.81</b>    |

\* Segments assets and liabilities - The assets and liabilities used in the Company's business are not identified with any of the operating segments, as these are used interchangeably between the reportable segments. The management of the Company believes that it is currently not practicable to provide segment disclosures relating to total assets and total liabilities.

- The financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended. The results are also in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The unaudited standalone financial results for the quarter ended June 30, 2026, were reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at the meeting held on August 12, 2026. The statutory auditors of the Company have conducted a "Limited Review" of the results in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). The statutory auditors have expressed an unmodified conclusion on the above unaudited financial results.
- The figures for the quarter ended March 31, 2026, are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the previous financial year.
- In accordance with Ind AS 108 - 'Operating Segments,' the Company has presented segment information in the Consolidated Financial Results. As a matter of voluntary disclosure and to ensure comparability with previous periods where consolidated results were not applicable, the Company has also provided segment information in the Standalone Financial Results for the quarter ended June 30, 2026.
- The Government of India notified the four Labour Codes on November 21, 2025, consolidating 29 existing labour laws. The Company had assessed the incremental impact arising primarily from the change in wage definition, based on legal opinion and available guidance. The impact of Rs. 408.44 lakhs, comprising gratuity of Rs. 334.97 lakhs and long-term compensated absences of Rs. 73.47 lakhs, was recognised as an Exceptional Item in the previous year ended March 31, 2026.
  - During the previous year, the Company has experienced the loss of a major customer for whom significant cloud-based marketplace support cost and associated committed costs had been incurred. These costs were specifically attributable to the customer's operations and were expected to be amortized over the customer's revenue cycles. As the customer relationship has been discontinued during the previous year, the Company has charged off the unamortized balance of Rs. 444.80 lakhs in quarter ended March 31, 2026 and Rs.1959.89 lakhs for the year ended March 31, 2026. Given the materiality and the specific non-recurring nature, this amount is presented as an Exceptional Item.



5. During the quarter ended 30 June 2026, the Company did not recognise a liability amounting to Rs. 439.92 lakhs in respect of invoices raised by vendor on account of committed costs entered into for servicing the cloud infrastructure requirements of a customer. The Company is presently engaged in discussions with vendor for cancellation/commercial resolution of the commitment and reversal of the related invoices. Based on the facts and circumstances prevailing as at 30 June 2026, including the ongoing commercial discussions with vendor, management has assessed that the amount does not meet the criteria for recognition as a liability at this stage. Accordingly, Rs. 439.92 lakhs has not been recognised as a liability in the standalone quarterly financial results and has been disclosed as a contingent liability, pending final resolution of the matter.

6 The net proceeds from the IPO were INR 10,792.60 lakhs (net of issue expenses). Details of utilization of Net IPO proceeds is as under:

| Particulars                                  | Objects of the issue as per Prospectus | Utilised up to June 30, 2026 | (INR in lakhs)                        |  |
|----------------------------------------------|----------------------------------------|------------------------------|---------------------------------------|--|
|                                              |                                        |                              | Unutilised Amount as on June 30, 2026 |  |
| Acquisition of office premise at Navi Mumbai | 1,034.80                               | 1,034.80                     | -                                     |  |
| Funding our capital expenditure requirements | 7,965.00                               | 4,505.40                     | 3,459.60                              |  |
| General corporate purposes                   | 1,792.80                               | 1,792.80                     | -                                     |  |
| <b>Total</b>                                 | <b>10,792.60</b>                       | <b>7,333.00</b>              | <b>3,459.60</b>                       |  |

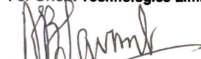
Out of the total unutilised gross proceeds from IPO representing company's share as at June 30, 2026, Rs.3725 lakhs are temporarily invested in fixed deposits (inclusive of interest on fixed deposits of Rs. 116 lakhs) and Rs.282 lakhs is held in IPO Public Escrow and Monitoring accounts.

7 Subsequent to the quarter ended June 30, 2026, the Board of Directors, at the meeting held on August 12, 2026, appointed Mr. Shailesh G. Mandani as the Chief Financial Officer and Ms. Sayli Munj as the Company Secretary and Compliance Officer of the Company. Consequent to the appointment of Ms. Sayli Munj, Ms. Renuka Patel stepped down as the Interim Company Secretary and Compliance Officer, and will continue in her role as the Deputy Company Secretary.

8 The result for the quarter ended June 30, 2026 are available on the Company website, Bombay Stock Exchange Website and National Stock Exchange Website

9 Figures for previous quarter/period have been regrouped/recasted wherever required to make them comparable.

For Orient Technologies Limited

  
 Ajay Baliram Sawant  
 Chairman & Managing Director  
 (DIN : 00111001)  
 Mumbai  
 Date: August 12, 2026





# ORIENT TECHNOLOGIES

**Orient Technologies Limited**  
(Formerly known as Orient Technologies Private Limited)  
**Corporate Identification Number: L64200MH1997PLC109219**

Registered Office: Off No-502, 5th Floor, Akruhi Star, Central Road, MIDC, Opp. Akruhi Point Central, Andheri (East), Mumbai – 400 093.  
Corporate Office: 602, Akruhi Center Point, MIDC Central Road, Andheri (East), Mumbai Maharashtra – 400 093

E-mail: [complianceofficer@orientindia.net](mailto:complianceofficer@orientindia.net); Website: [www.orientindia.in](http://www.orientindia.in); Tel: +91 22 4292 8777

**Statement of unaudited consolidated financial results for the quarter ended June 30, 2026**

(All amounts in Indian Rupees in lakhs, except earnings per share)

| Particulars                                                                           | Quarter Ended    |                             | Year Ended       |
|---------------------------------------------------------------------------------------|------------------|-----------------------------|------------------|
|                                                                                       | June 30, 2026    | March 31, 2026              | March 31, 2026   |
|                                                                                       | (Unaudited)      | (Audited)<br>(Refer Note 3) | (Audited)        |
| <b>1. Income</b>                                                                      |                  |                             |                  |
| a) Revenue from operations                                                            | 20,192.36        | 18,407.42                   | 86,954.45        |
| b) Other Income                                                                       | 184.85           | 144.13                      | 576.77           |
| <b>Total Income</b>                                                                   | <b>20,377.21</b> | <b>18,551.55</b>            | <b>87,531.22</b> |
| <b>2. Expenses</b>                                                                    |                  |                             |                  |
| a) Purchase of stock-in-trade and direct expenses                                     | 17,647.49        | 15,386.76                   | 73,599.78        |
| b) Changes in inventories of stock-in-trade                                           | (1,042.10)       | (176.38)                    | (226.97)         |
| c) Employee benefit expenses                                                          | 1,371.21         | 1,548.59                    | 5,826.20         |
| d) Finance costs                                                                      | 183.27           | 217.03                      | 522.98           |
| e) Depreciation and amortisation expenses                                             | 701.10           | 637.11                      | 1,405.29         |
| f) Other expenses                                                                     | 858.63           | 1,201.40                    | 3,417.48         |
| <b>Total Expenses</b>                                                                 | <b>19,719.60</b> | <b>18,814.51</b>            | <b>84,544.76</b> |
| <b>3. Profit/ (Loss) before exceptional item and tax for the period / year (1-2)</b>  | <b>657.61</b>    | <b>(262.96)</b>             | <b>2,986.46</b>  |
| <b>4. Exceptional item [Debit/ (Credit)] (refer note 4)</b>                           | -                | 444.80                      | 2,368.33         |
| <b>5. Profit/ (Loss) before tax for the period / year (3-4)</b>                       | <b>657.61</b>    | <b>(707.76)</b>             | <b>618.13</b>    |
| <b>6. Tax expense</b>                                                                 |                  |                             |                  |
| a) Current tax [(Debit/ (Credit))]                                                    | 212.68           | (67.41)                     | 320.85           |
| b) Tax pertaining to earlier periods [Debit/ (Credit)]                                | -                | (0.75)                      | (3.15)           |
| c) Deferred tax [Debit/ (Credit)]                                                     | (41.24)          | (30.07)                     | (58.43)          |
| <b>Total Tax expenses [Debit/ (Credit)]</b>                                           | <b>171.44</b>    | <b>(98.23)</b>              | <b>259.27</b>    |
| <b>7. Profit/ (Loss) after tax before share of profit/ (loss) of associates (5-6)</b> | <b>486.17</b>    | <b>(609.53)</b>             | <b>358.86</b>    |
| Share of profit/ (loss) of associates (net of tax)                                    | 31.05            | 110.66                      | 98.14            |
| <b>8. Profit / (Loss) for the period / year</b>                                       | <b>517.22</b>    | <b>(498.87)</b>             | <b>457.00</b>    |
| <b>9. Other Comprehensive Income (OCI)</b>                                            |                  |                             |                  |
| (a) Item that will not be reclassified to profit or loss                              |                  |                             |                  |
| Re-measurement gains / (loss) on defined benefit plans                                | (1.20)           | (68.06)                     | (4.73)           |
| Income tax relating to items that will not be reclassified to profit or loss          | 0.30             | 17.13                       | 1.19             |
| <b>Total Other Comprehensive Income (OCI)</b>                                         | <b>(0.90)</b>    | <b>(50.93)</b>              | <b>(3.54)</b>    |
| <b>10. Total Comprehensive Income/ (Loss) for the period / year (8+9)</b>             | <b>516.32</b>    | <b>(549.80)</b>             | <b>453.46</b>    |
| <b>11. Net profit/ (loss) attributable to</b>                                         |                  |                             |                  |
| a) Owners of the Holding Company                                                      | 517.22           | (498.87)                    | 457.00           |
| b) Non-controlling interest                                                           | -                | -                           | -                |
| <b>12. Other comprehensive income attributable to</b>                                 |                  |                             |                  |
| a) Owners of the Holding Company                                                      | (0.90)           | (50.93)                     | (3.54)           |
| b) Non-controlling interest                                                           | -                | -                           | -                |
| <b>13. Total comprehensive income/ (loss) attributable to</b>                         |                  |                             |                  |
| a) Owners of the Holding Company                                                      | 516.32           | (549.80)                    | 453.46           |
| b) Non-controlling interest                                                           | -                | -                           | -                |
| <b>14. Paid up Equity Share Capital (Face value Rs 10 per share)</b>                  | <b>4,580.59</b>  | <b>4,580.59</b>             | <b>4,580.59</b>  |
| <b>15. Other equity</b>                                                               | -                | -                           | <b>29,058.72</b> |
| <b>16. Earnings/ (Loss) Per Share (EPS) (Face value Rs. 10 per share)</b>             |                  |                             |                  |
| (EPS for the interim periods are not annualised)                                      |                  |                             |                  |
| (a) Basic                                                                             | 1.13             | (1.09)                      | 1.00             |
| (b) Diluted                                                                           | 1                | (1.09)                      | 1.00             |



**Notes to Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2026:**

Based on the internal reporting provided to the Chief Operating Decision Maker (CODM) as per Ind AS 108 'Operating Segments', the Company operates in two reportable segments.

- a) IT Infrastructure Solutions and
- b) IT Infrastructure and Application Services

(All amounts in Indian Rupees in lakhs, unless otherwise stated)

| Particulars                                                                 | Quarter Ended    |                             | Year Ended       |
|-----------------------------------------------------------------------------|------------------|-----------------------------|------------------|
|                                                                             | June 30, 2026    | March 31, 2026              | March 31, 2026   |
|                                                                             | (Unaudited)      | (Audited)<br>(Refer Note 3) | (Audited)        |
| <b>Revenue from operations</b>                                              |                  |                             |                  |
| IT Infrastructure Solution                                                  | 9,708.94         | 8,974.85                    | 41,837.24        |
| IT Infrastructure and Application Services                                  | 10,483.42        | 9,432.57                    | 45,117.21        |
| <b>Total Revenue from operations</b>                                        | <b>20,192.36</b> | <b>18,407.42</b>            | <b>86,954.45</b> |
| <b>Expenses</b>                                                             |                  |                             |                  |
| <b>Cost of goods sold</b>                                                   |                  |                             |                  |
| IT Infrastructure Solution                                                  | 8,377.22         | 8,523.58                    | 37,615.79        |
| IT Infrastructure and Application Services                                  | 8,228.17         | 6,686.80                    | 35,757.02        |
| <b>Total Expenses</b>                                                       | <b>16,605.39</b> | <b>15,210.38</b>            | <b>73,372.81</b> |
| <b>Segment Results</b>                                                      |                  |                             |                  |
| IT Infrastructure Solution                                                  | 1,331.72         | 451.27                      | 4,221.45         |
| IT Infrastructure and Application Services                                  | 2,255.25         | 2,745.77                    | 9,360.19         |
| <b>Sub-total</b>                                                            | <b>3,586.97</b>  | <b>3,197.04</b>             | <b>13,581.64</b> |
| Unallocated corporate expenses (net of unallocated income)                  | 2,044.99         | 2,605.87                    | 8,666.92         |
| Finance costs                                                               | 183.27           | 217.03                      | 522.98           |
| Depreciation and amortisation expenses                                      | 701.10           | 637.11                      | 1,405.29         |
| <b>Profit/ (Loss) before exceptional item and tax for the period / year</b> | <b>657.61</b>    | <b>(262.96)</b>             | <b>2,986.46</b>  |
| Exceptional Item (Debit/ (Credit)) (refer note 4)                           | -                | 444.80                      | 2,368.33         |
| <b>Profit/ (Loss) before tax for the period/ year</b>                       | <b>657.61</b>    | <b>(707.76)</b>             | <b>618.13</b>    |
| Tax expenses (Debit/ (Credit))                                              | 171.44           | (98.23)                     | 259.27           |
| <b>Profit/ (Loss) after tax for the period / year</b>                       | <b>486.17</b>    | <b>(609.53)</b>             | <b>358.86</b>    |

\* Segment assets and liabilities - The assets and liabilities used in the Group's business are not identified with any of the operating segments, as these are used interchangeably between the reportable segments. The management of the Group believes that it is currently not practicable to provide segment disclosures relating to total assets and total liabilities.

- 1 The unaudited consolidated financial results for the quarter ended June 30, 2026, were reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Holding Company at the meeting held on August 12, 2026. The statutory auditors of the Holding Company have conducted a "Limited Review" of the results in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). The statutory auditors have expressed an unmodified conclusion on the above unaudited financial results.
- 2 In accordance with Ind AS 108 — 'Operating Segments,' the Group has presented segment information in the Consolidated Financial Results. As a matter of voluntary disclosure and to ensure comparability with previous periods where consolidated results were not applicable, the Holding Company has also provided segment information in the Standalone Financial Results for the quarter ended June 30, 2026.
- 3 The figures for the quarter ended March 31, 2026, are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the previous financial year.
- 4 a The Government of India notified the four Labour Codes on November 21, 2025, consolidating 29 existing labour laws. The Group had assessed the incremental impact arising primarily from the change in wage definition, based on legal opinion and available guidance. The impact of Rs. 408.44 lakhs, comprising gratuity of Rs. 334.97 lakhs and long-term compensated absences of Rs. 73.47 lakhs, was recognised as an Exceptional Item in the previous year ended March 31, 2026.
- b During the previous year, the Holding Company has experienced the loss of a major customer for whom significant cloud-based marketplace support cost and associated committed costs had been incurred. These costs were specifically attributable to the customer's operations and were expected to be amortized over the customer's revenue cycles. As the customer relationship has been discontinued during the previous year, the Holding Company has charged off the unamortized balance of Rs. 444.80 lakhs in quarter ended March 31, 2026 and Rs.1959.89 lakhs for the year ended March 31, 2026. Given the materiality and the specific, non-recurring nature, this amount is presented as an Exceptional Item.



5 During the quarter ended 30 June 2026, the Holding Company did not recognise a liability amounting to Rs. 439.92 lakhs in respect of invoices raised by vendor on account of committed costs entered into for servicing the cloud infrastructure requirements of a customer. The Holding Company is presently engaged in discussions with vendor for cancellation/commercial resolution of the commitment and reversal of the related invoices. Based on the facts and circumstances prevailing as at 30 June 2026, including the ongoing commercial discussions with vendor, management has assessed that the amount does not meet the criteria for recognition as a liability at this stage. Accordingly, Rs. 439.92 lakhs has not been recognised as a liability in the consolidated quarterly financial results and has been disclosed as a contingent liability, pending final resolution of the matter.

6 a During the year ended March 31, 2026, the Holding Company acquired stakes in companies as below:

Subsidiary:

The Holding Company acquired a 100% equity stake in Red Hut Innovation Technology Pvt Ltd effective from November 1, 2025.

Associates:

The Holding Company acquired a 46% equity stake in AIT Internet Services Private Limited and a 46% equity stake in Athena IT & Telecom Private Limited effective December 1, 2025.

b Since the requirement for consolidation was not applicable to the Group during the quarter ended June 30, 2026, the comparative figures for those periods have not been provided. The current period's consolidated figures are, therefore, not comparable with any prior period reported.

7 The net proceeds from the IPO were INR 10,792.60 lakhs (net of issue expenses). Details of utilization of Net IPO proceeds is as under:

(INR in lakhs)

| Particulars                                  | Objects of the issue as per Prospectus | Utilised up to June 30, 2026 | Unutilised Amount as on June 30, 2026 |
|----------------------------------------------|----------------------------------------|------------------------------|---------------------------------------|
| Acquisition of office premise at Navi Mumbai | 1,034.80                               | 1,034.80                     | -                                     |
| Funding our capital expenditure requirements | 7,965.00                               | 4,505.40                     | 3,459.60                              |
| General corporate purposes                   | 1,792.80                               | 1,792.80                     | -                                     |
| <b>Total</b>                                 | <b>10,792.60</b>                       | <b>7,333.00</b>              | <b>3,459.60</b>                       |

Out of the total unutilised gross proceeds from IPO representing Holding company's share as at June 30, 2026, Rs.3725 lakhs are temporarily invested in fixed deposits (inclusive of interest on fixed deposits of Rs.116 lakhs) and Rs.282 lakhs is held in IPO Public Escrow and Monitoring accounts.

8 Subsequent to the quarter ended June 30, 2026, the Board of Directors of Holding Company, at its meeting held on August 12, 2026, appointed Mr. Shailesh G. Mandani as the Chief Financial Officer and Ms. Sayli Munj as the Company Secretary and Compliance Officer of the Holding Company. Consequent to the appointment of Ms. Sayli Munj, Ms. Renuka Patel stepped down as the Interim Company Secretary and Compliance Officer, and will continue in her role as the Deputy Company Secretary.

9 The result for the quarter ended June 30, 2026 are available on the Holding Company website, Bombay Stock Exchange Website and National Stock Exchange Website.

10 Figures for previous quarter/period have been regrouped/recasted wherever required to make them comparable.

For Orient Technologies Limited

  
Ajay Balram Sawant  
Chairman & Managing Director  
(DIN : 00111001)  
Mumbai  
Date: August 12, 2026



## ANNEXURE B

**Disclosure of details as required under Regulation 30 of LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.**

| Sr. No | Particulars                                                                                             | Details                                                                                                                                                                                                                                                           |
|--------|---------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del> | Ms. Renuka Patel has resigned from the services of the Company due to appointment of a permanent Head Company Secretary, allowing her to transition back to her role as Deputy Company Secretary effective from the closure of business hours of August 11, 2026. |
| 2      | Date of <del>appointment/re-appointment/cessation &amp; term of appointment/re-appointment</del>        | August 11, 2026                                                                                                                                                                                                                                                   |
| 3      | Brief profile (in case of appointment)                                                                  | Not Applicable                                                                                                                                                                                                                                                    |
| 4      | Disclosure of relationships between directors (in case of appointment of a director)                    | Not Applicable                                                                                                                                                                                                                                                    |



### ANNEXURE C

**Disclosure of details as required under Regulation 30 of LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.**

| Sr. No | Particulars                                                                                                          | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|--------|----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>              | Mr. Shailesh Mandani has been appointed as the Chief Financial Officer (CFO) of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 2      | Date of appointment/ <del>re-appointment/cessation</del> & <del>term</del> of appointment/ <del>re-appointment</del> | August 12, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 3      | Brief profile (in case of appointment)                                                                               | <p>Shailesh Girish Mandani is a Chartered Accountant and ACCA (UK) with over 15 years of experience in corporate finance, financial strategy, accounting, treasury, taxation, governance, compliance, investor relations, and business transformation. He has extensive experience in leading finance functions across listed companies and has played a key role in driving financial excellence, strengthening governance frameworks, and enabling business growth.</p> <p>Prior to his appointment as Chief Financial Officer of Orient Technologies Limited, Shailesh held senior finance leadership positions within the organisation, where he successfully led several strategic initiatives, including the company's IPO journey, finance transformation projects, ERP implementation, process automation, business acquisitions, and strengthening of internal controls and corporate governance practices.</p> <p>His experience spans managing relationships with Boards, Audit Committees, investors, bankers, auditors, regulators, and other key stakeholders. He has also been instrumental in enhancing management reporting, improving operational efficiencies, and building scalable finance processes that support sustainable business growth.</p> <p>As Chief Financial Officer, Shailesh will focus on strengthening the Company's financial performance, capital allocation, cash flow management, governance standards, and long-term value creation for shareholders. He is</p> |



|   |                                                                                      |                                                                                                                                                                                          |
|---|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|   |                                                                                      | committed to partnering with the leadership team to support the Company's next phase of growth through disciplined financial management, strategic planning, and operational excellence. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable                                                                                                                                                                           |



### ANNEXURE D

**Disclosure of details as required under Regulation 30 of LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.**

| Sr. No | Particulars                                                                                                           | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|--------|-----------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Reason for change viz. appointment, <del>re-appointment</del> , resignation, removal, death or otherwise              | Ms. Sayli Munj has been appointed as the Company Secretary and Compliance Officer of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 2      | Date of appointment/ <del>re-appointment</del> /cessation & <del>term</del> of appointment/ <del>re-appointment</del> | August 12, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 3      | Brief profile (in case of appointment)                                                                                | Ms. Sayli Ashok Munj has been appointed as the Company Secretary and Compliance Officer of the Company with effect from August 12, 2026. Ms. Munj is a qualified Company Secretary and a member of the Institute of Company Secretaries of India. She holds a Bachelor's degree in Commerce and a Bachelor's degree in Law from the University of Mumbai. She has over 10 years of experience in the fields of Legal and Secretarial Compliance. Prior to joining the Company, she has worked with Reliance Infrastructure Limited, ETCO Industries Limited, Mandhana Retail Ventures Limited, DCW Limited, Sumit Woods Limited, and Ushdev International Limited. She has also provided advisory and secretarial assistance to SSF Plastics India Limited for its Initial Public Offering. |
| 4      | Disclosure of relationships between directors (in case of appointment of a director)                                  | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

