

CENTRAL INDIA INDUSTRIES LIMITED

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Date: 1st July, 2025

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Maharashtra, India.

Scrip Code: 541301

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India

Symbol: ORIENTELEC

Sub: Disclosure regarding proposed inter-se transfer of shares amongst members of the promoter and promoter group of Orient Electric Limited ("Target Company")

Ref: Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("Takeover Regulations")

Dear Sir/Madam,

We refer to our earlier disclosure dated 21 June 2025 made under Regulation 10(5) of the Takeover Regulations wherein it was intimated that Central India Industries Limited ("**Acquirer**"), a member of the promoter and promoter group of the Target Company has agreed to acquire equity shares of the Target Company from Amer Investments (Delhi) Limited, National Engineering Industries Limited, Bengal Rubber Company Limited and India Silica Magnesite Works Limited (collectively "**Sellers**"), all of whom are also members of the promoter and promoter group of the Target Company, pursuant to *inter-se* transfers among members of the promoter and promoter group of the Target Company.

In this regard, we wish to inform you that on 27 June 2025, the Acquirer has acquired the equity shares of the Target Company by way of inter-se transfers, as part of an internal restructuring exercise from the Sellers as detailed below:

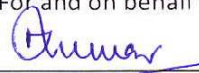
S. No	Sellers	No. of shares	%
1.	Amer Investments (Delhi) Limited	67,600	0.03%
2.	National Engineering Industries Limited	5,37,400	0.25%
3.	Bengal Rubber Company Limited	1,95,000	0.09%
4.	India Silica Magnesite Works Limited	2,00,000	0.09%

Please find enclosed herewith a disclosure in respect of the acquisition of equity shares of the Target Company under Regulation 10(6) of the Takeover Regulations.

This is for your information and record.

Yours truly,

For and on behalf of **Central India Industries Limited**



Authorised Signatory

Name: Tarun Kumar Kabra

Designation: Director

Disclosure under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

1.	Name of the Target Company (TC)	Orient Electric Limited (" Target Company ")															
2.	Name of the acquirer(s)	Central India Industries Limited (" Acquirer ")															
3.	Name of the stock exchange where the shares of TC are listed	BSE Limited and National Stock Exchange of India Limited															
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	<p>The Acquirer has acquired an aggregate of 10,00,000 equity shares (0.47%) from the following sellers:</p> <p>i. Amer Investments (Delhi) Limited ("Seller 1")</p> <p>ii. National Engineering Industries Limited ("Seller 2")</p> <p>iii. Bengal Rubber Company Limited ("Seller 3")</p> <p>iv. India Silica Magnesite Works Limited ("Seller 4")</p> <p>(collectively "Sellers")</p> <p>The details of acquisition from each of the Sellers is set out below:</p> <table border="1"> <thead> <tr> <th>Sellers</th> <th>No. of shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>Seller 1</td> <td>67,600</td> <td>0.03%</td> </tr> <tr> <td>Seller 2</td> <td>5,37,400</td> <td>0.25%</td> </tr> <tr> <td>Seller 3</td> <td>1,95,000</td> <td>0.09%</td> </tr> <tr> <td>Seller 4</td> <td>2,00,000</td> <td>0.09%</td> </tr> </tbody> </table> <p>The transactions have been undertaken as an inter-se transfers of shares among members of the promoter and promoter group of the Target Company, as part of an internal restructuring exercise.</p>	Sellers	No. of shares	%	Seller 1	67,600	0.03%	Seller 2	5,37,400	0.25%	Seller 3	1,95,000	0.09%	Seller 4	2,00,000	0.09%
Sellers	No. of shares	%															
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Seller 2	5,37,400	0.25%															
Seller 3	1,95,000	0.09%															
Seller 4	2,00,000	0.09%															
5.	Relevant regulation under which acquirer is exempted from making an open offer	Regulation 10(1)(a)(ii) of Takeover Regulations															
6.	<p>Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so,</p> <p>- Whether disclosure was made and whether it was made within the timeline specified under the regulations.</p> <p>- date of filing with the stock exchange.</p>	<p>Yes, disclosure under Regulation 10(5) was required.</p> <p>Yes, prior disclosure was made under Regulation 10(5) as per the specified timeline.</p> <p>21 June 2025</p>															

7.	Details of acquisition	Disclosures required to be made under regulation 10(5)		Whether the disclosures under Regulation 10(5) are actually made	
a	Name of the transferor / seller	i. Amer Investments (Delhi) Limited ii. National Engineering Industries Limited iii. Bengal Rubber Company Limited iv. India Silica Magnesite Works Limited		i. Amer Investments (Delhi) Limited ii. National Engineering Industries Limited iii. Bengal Rubber Company Limited iv. India Silica Magnesite Works Limited	
b	Date of acquisition	On or after 27 June 2025		27 June 2025	
c	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Sellers	No. of shares	Sellers	No. of shares
Seller 1		67,600	Seller 1	67,600	
Seller 2		5,37,400	Seller 2	5,37,400	
Seller 3		1,95,000	Seller 3	1,95,000	
Seller 4		2,00,000	Seller 4	2,00,000	
d	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.47%		0.47%	
e	Price at which shares are proposed to be acquired / actually acquired	The shares will be acquired at a price which is within the range prescribed by SEBI.		INR 222.37	
8.	Shareholding details	Pre-transaction		Post-transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a	Each Acquirer / Transferee				
	Central India Industries Limited*	5,25,59,648	24.63	5,35,59,648	25.10
b	Each Seller / Transferor				
	Amer Investments (Delhi) Limited	14,22,000	0.67	13,54,400	0.63
	National Engineering Industries Limited	5,37,400	0.25	0	0.00
	Bengal Rubber Company Limited	1,95,000	0.09	0	0.00
	India Silica Magnesite Works Limited	2,00,000	0.09	0	0.00

Note: Other members of the promoter and promoter group of the Target Company are deemed to be acting in concert with the Acquirer. However, such members of the promoter and promoter group are not acting in concert with the Acquirer for the purpose of this transaction. Please refer to **Annexure A for details of the shareholding of all members of the promoter and promoter group in the Target Company.*

For and on behalf of **Central India Industries Limited**



Authorised Signatory

Name: Tarun Kumar Kabra

Designation: Director

Date: 1st July 2025

Place: Kolkata

