

Date: 02/04/2026

To,

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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 532817 | NSE - Corporate Office National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai – 400051 Symbol: ORIENTALTL |
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (**Substantial Acquisition of Shares and Takeovers**) Regulations, 2011, I, **Sunil Kumar** along with persons acting in concert, do hereby declare and confirm that I have not made any encumbrance, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2026.

Thanking You,
Yours faithfully,


Sunil Kumar
(Promoter)

CC:
The Audit Committee
Oriental Trimex Limited,
26/25 2nd Floor, Bazar Marg
Old Rajinder Nagar, New Delhi-110060