

Date: May 20, 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	To, Orient Technologies Limited - Audit Committee 502, Ackruti Star, MIDC Central Road, Andheri East, Mumbai MH 400093
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SUBJECT: DISCLOSURE IN TERMS OF REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 FOR THE YEAR ENDED MARCH 31, 2025.

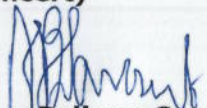
Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations). I Ajay Baliram Sawant, for myself and on behalf of the Promoter group and person acting in concern (PAC) of Orient Technologies Limited ('the company') hereby confirm and declare that we have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2025 on the shares held by us in the Company.

We further confirm that as on March 31, 2025, nil number of shares of the Company are encumbered or pledged by us.

Kindly take the same on record.

(For and on behalf of Other Promoters/Promoters Group/Person acting in Concert)


Ajay Baliram Sawant
Chairman and Managing Director