

CENTRAL INDIA INDUSTRIES LIMITED

Regd Office : BIRLA BUILDING, 11TH FLOOR, 9/1,R.N. MUKHERJEE ROAD, KOLKATA - 700 001
Phone (033)2243 6413/ 0299 4082 3700. Fax : 033 2210 1912, E-mail : centralindia@ckabirlagroup.com
CIN : U02710WB1938PLC209971

April 2, 2026

Dear Sirs,

To,
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
NSE Symbol: ORIENTELEC

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Code: 541301

To,
The Audit Committee of Directors

Orient Electric Ltd
Unit: VIII, Plot No.7
Bhoinagar, Bhubaneswar
Odisha - 751 012.

Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we and other promoter/promoter group, (details given below) have not made any encumbrance, directly or indirectly, on the shares of Orient Electric Limited, during the financial year ended 31st March, 2026.

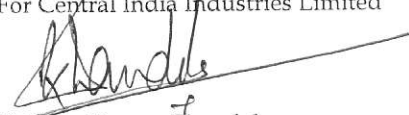
Details of Entity/Person on who's behalf the declaration is being submitted with PAN

Name of Entity/Person	Category	PAN
Chandrakant Birla	Promoter	
Central India Industries Limited	Promoter	
Shekhavati Investments And Traders Ltd	Promoter	
Amer Investments (Delhi) Limited	Promoter Group	
Gwalior Finance Corporation Limited	Promoter Group	
HDCL Investments Limited (Hindusthan Discounting Co.Ltd)	Promoter Group	
National Engineering Industries Limited	Promoter Group	
Rajasthan Industries Ltd	Promoter Group	
Universal Trading Co.Ltd	Promoter Group	
Bengal Rubber Company Ltd	Promoter Group	
India Silica Magnesite Works Limited	Promoter Group	
Ashok Investment Corporation Ltd	Promoter Group	
JFDP Investments Private Limited (Jaipur Finance And Dairy Products Pvt.Ltd.)	Promoter Group	
Nirmala Birla	Promoter Group	
Amita Birla	Promoter Group	
Avani Birla	Promoter Group	
Avanti Birla	Promoter Group	
Hindusthan Charity Trust 1959	Promoter Group	

Kindly take the same in record.

Thanking you,

Yours faithfully,
For Central India Industries Limited


Krishan Kumar Chandak
Authorised Signatory