

ORIENTAL TILES LIMITED

CIN: U72200DL1998PLC096804

Registered Office: 26/25, Bazar Marg, Old Rajinder Nagar, New Delhi-110060

Date:02/04/2026

To,

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, We, **ORIENTAL TILES LIMITED** being a promoter of **Oriental Trimex Limited** do hereby declare and confirm that we 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,

For **ORIENTAL TILES LIMITED (Promoter)**

Rajesh P

RAJESH KUMAR PUNIA
Director
DIN: 00010289



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