

14th June, 2025

To,

National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), <u>Mumbai – 400 051.</u>	Corporate Relationship Department BSE Limited 1 st Floor, PhirozeJeejeebhoy Towers Dalal Street, Fort, <u>Mumbai – 400 001.</u>
Scrip Code--ORIENTALTL	Scrip Code—532817

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as a Promoter of Oriental Trimex Limited (the Company)

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I on behalf of all the promoters hereby declare that we have not made any encumbrance, directly or indirectly, on the shares during the financial year ended on 31st March, 2025.

Thanking you

Yours truly,

Rajesh Kr Punia
Promoter

CC
To,
Oriental Trimex Limited
26/25, Bazar Marg,
Old Rajinder Nagar, New Delhi