

Date: November 5, 2024

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

Subject: Revision in Record Date for the purpose of determining the Members eligible to receive Interim Dividend

Ref: Our Intimation dated November 4, 2024 for fixing record date for the purpose of determining the Members eligible to receive Interim Dividend.

Dear Sir/Ma'am,

With reference to our earlier intimation dated Monday, November 4, 2024 about Fixing the Record Date for the purpose of Interim Dividend would be November 15, 2024. In continuation to this, now it has been decided to make revision in record date and to change it from November 15, 2024 to November 22, 2024.

Accordingly, the revised record date is on Friday, November 22, 2024, which is in compliance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

This is for your kind information and record.

For ORIENT TECHNOLOGIES LIMITED (formerly known as orient technologies private limited)

MUMBAI

Ms. Nayana Nair

Company Secretary and Compliance Officer

ACS-65753



IT Transformation Catalysts