



Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office : 26/25, Bazar Marg,
Old Rajender Nagar, New Delhi-110060
CIN : L74899DL1996PLC078339



June 21, 2024

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Maharashtra -400 051

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dala Street, Mumbai
Maharashtra-400 051

Scrip Code – BSE: 532817, NSE: ORIENTALT

Dear Sir/Mam,

Sub.: Outcome of Meeting of Rights Issue Committee of the Company held on today i.e. June 21, 2024

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our letter dated March 22, 2024, we would like to inform you that the Rights Issue Committee of the Company at their meeting held today i.e. on Friday, June 21, 2024 has considered and approved the Draft Letter of Offer in relation to the Rights Issue of the Company to be filed with BSE Limited and NSE Limited (the "Stock Exchanges") for their in-principle approval for listing of the Rights Equity Shares on their exchanges.

The meeting commenced at 03:00 p.m. and concluded at 04:10 p.m.

The above information is also available on the Company's website i.e., www.orientaltrimex.com

We request you to take this information on your record

Thanking you,

For Oriental Trimex Limited

Rajesh Kumar Punia
Managing Director
DIN: 00010289