

Date: February 20, 2025

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
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**Subject: Intimation of the Board Meeting under Regulation 29(1) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on February 27, 2025.**

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of Orient Technologies Limited ("the Company") is scheduled to be held on Thursday, February 27, 2025, to *inter alia*;

1. To Consider and approve Retirement of Mr. Sunil Kumar Arora as a Chief Financial Officer of the Company with effect from the close of business hours on March 31, 2025.
2. To Consider and approve Appointment of Mr. Gourav Modi as a Chief Financial Officer with effect from April 1, 2025.
3. To consider and approve certain variations in the utilization of proceeds from the Public Issue, as outlined in the Company's Prospectus dated August 26, 2024.

With reference to the Company's "Code of Conduct to Regulate, Monitor and Report Trading by designated persons in securities of the Company" under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed from Friday, February 21, 2025, till 48 hours from the conclusion of the Board Meeting.

This is for your kind information and record

**For ORIENT TECHNOLOGIES LIMITED**  
**(formerly known as Orient Technologies Private limited)**

**Ms. Nayana Nair**  
**Company Secretary and Compliance Officer**  
**ACS-65753**

