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October 4, 2024

Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office : 26/25, Bazar Marg,
Old Rajender Nagar, New Delhi-110060
CIN : L74899DL:1996PLC078339



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 / Madam,

Sub.: Outcome of Right Issue Committee Meeting

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

In furtherance to the outcome dated August 31, 2024, September 5, 2024 and September 24, 2024, we would like to apprise that the date of closure of the Rights Issue, which opened on Thursday, September 19, 2024 and was scheduled to close on Friday, October 4, 2024, has now been extended from Friday, October 4, 2024 to Wednesday, October 9, 2024, by Rights Issue Committee in its Meeting held on today, October 4, 2024, in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Hence, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Wednesday, October 9, 2024. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Wednesday, October 9, 2024.

Further, there is no change in the LOF, CAF and ALOF dated September 5, 2024 except for change in Issue Closing Date and resultant change in indicative time table of post issue activities on account of change in Issue Closing Date.

The meeting commenced at 1.00 p.m. and concluded at 2.40 p.m.

Kindly take the same on record and oblige.

Thanking you,

For Oriental Trimex Limited

Rajesh
Kumar Punia

Digitally signed by
Rajesh Kumar Punia
Date: 2024.10.04
14:53:44 +05'30'

Rajesh Kumar Punia
Managing Director
DIN: 00010289

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