

Date: November 4, 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
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Subject: Intimation of the Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on November 11, 2024.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) 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 Monday, November 11, 2024, to *inter alia*;

1. To consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended on September 30, 2024 along with Limited review report thereon
2. To consider the proposal of interim dividend on the equity shares of the Company for the FY 2024-25.

The Record date for the purpose of determining the Members eligible to receive Interim Dividend, if declared, by the Board of Directors of the Company, has been fixed as Friday, November 15, 2024

With reference to the earlier intimation dated 15th October, 2024, wherein it was informed that pursuant to 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 October 15, 2024 till 48 hours from the announcement of the financial results of the Company for the quarter and half year ended on 30th September, 2024.

Now since the date of Board Meeting has been decided i.e. 11th November 2024. Therefore, the revised Trading Window for dealing in securities of the Company by designated persons shall remain closed till 48 hours after the declaration of aforesaid results i.e. upto 13th November, 2024.

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

