

January 22, 2025

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Fort, Dalal Street  
Mumbai – 400 001

Symbol: ORIENTELEC

Scrip Code: 541301

**Sub: Board Meeting Intimation**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Orient Electric Limited will be held on Wednesday, January 29, 2025 to, inter alia, consider and approve the Un-Audited Financial Results of the company for the quarter and nine months ended December 31, 2024 and declaration of Interim Dividend for the financial year 2024-25, if any.

Further, please refer to the earlier intimation of the Company dated 27th December, 2024 informing for the closure of trading window for dealing in the equity shares of the Company from Wednesday, January 1, 2025 till the expiry of 48 hours after the declaration of financial results for the quarter and nine months ended December 31, 2024, the trading window shall accordingly remain closed till Friday, January 31, 2025.

You are requested to take the above information on your record.

Thanking you,

Yours Sincerely,

For **Orient Electric Limited**

Ravindra Singh Negi  
**Managing Director & CEO**