

June 28, 2022

**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: 6<sup>th</sup> Annual General Meeting ('AGM') and Book Closure for AGM & Final Dividend**

Dear Sir/ Madam,

We are pleased to inform you that the 6<sup>th</sup> Annual General Meeting ('AGM') of the members of Orient Electric Limited (the 'Company') will be held on **Monday, July 25, 2022, at 3:30 p.m. (IST)** through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ('Listing Regulations') and General Circular number 02/2022 read along with General Circular numbers 14/2020, 17/2020, 20/ 2020, 02/2021 and 19/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, and Circular dated May 13, 2022 read with circulars dated January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India.

Pursuant to Regulation 42 of the Listing Regulations, we further wish to inform you that the Register of Members and Share Transfer Books of the Company will be closed from **Tuesday, July 19, 2022 to Monday, July 25, 2022** (both days inclusive) for the purpose of 6<sup>th</sup> AGM and also for the payment of Final Dividend to the shareholders of the Company for the financial year ended on March 31, 2022 at the rate of Re. 1.25 (125%) per share of Re. 1 each, as recommended by the Board of Directors of the Company at their meeting held on May 10, 2022. The payment of Final Dividend is subject to the approval of the shareholders at the 6<sup>th</sup> AGM.

You are requested to take the above information.

Thanking you,

Yours Sincerely,

For **Orient Electric Limited**

Hitesh Kumar Jain  
**Company Secretary**