

Date: February 1, 2024

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Symbol: ORBTEXP

Security Code: 512626

Sub: Intimation of Record Date for Buyback of equity shares of the Company

Ref.: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our earlier intimation dated February 01, 2024 informing the Stock Exchanges that the Board of Directors approved the proposal of the Company to buyback 6,00,000 fully paid-up equity shares of the Company of face value of ₹ 10/- each (Rupees Ten only) from all shareholders/beneficial owners of equity shares of the Company on a proportionate basis, through the “tender offer” route, using mechanism for acquisition of shares through stock exchanges as prescribed under SEBI (Buy-Back of Securities) Regulations, 2018, as amended, at a price of ₹ 250/- (Rupees Two Hundred and Fifty only) per equity share, payable in cash, for an aggregate amount not exceeding ₹ 15,00,00,000 (Rupees Fifteen Crores only) (“**Buy-back**”).

Pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Regulation 9(i) of SEBI (Buy-back of Securities) Regulations, 2018, as amended, we hereby inform that the Board of Directors of the Company considered and fixed **Tuesday, February 13, 2024**, as the record date for the purpose of determining the entitlement and the names of equity shareholders who shall be eligible to participate in the Buy-back and the shareholders to whom the letter of offer and tender form shall be dispatched in relation to the Buy-back.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Orbit Exports Limited

Sonia Gupte
Company Secretary & Compliance Officer
CS Membership No.: A43003