

Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office: 26/25, Bazar Marg, Old Rajender Nagar, New Delhi-110060 CIN: L74899DL1996PLC078339



November 26, 2024

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: ORIENTALTL

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

With reference to captioned subject and in furtherance of Rights Issue of the Company, this is to inform that in terms of the Letter of Offer dated September 5, 2024 and in accordance with the Basis of Allotment finalized in consultation with BSE Limited (Designated Stock Exchange) and the Registrar to the Issue on today, November 26, 2024, the Rights Issue Committee of the Company has, at its meeting held on today, i.e., November 26, 2024, approved the allotment of 4,41,04,359 Rights Equity Shares of face value of ₹10/- each at a price of ₹11/- per Rights Equity Share including a share premium of ₹1/- per Rights Equity Share.

Consequent to the said allotment, the paid-up equity share capital of the Company shall be as follows:

Particulars	Number of shares	Amount in ₹	
Equity Shares of ₹10/- each	7,35,07,265	73,50,72,650	
fully paid up			

The Committee Meeting commenced at 06.30 P.M. and concluded at 07:00 P.M.

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

Thanking you,

For Oriental Trimex Limited

Rajesh

Digitally signed by Rajesh Kumar Punia Kumar Punia Date: 2024.11.26 19:05:25 +05'30'

Rajesh Kr Punia Managing Director DIN: 00010289



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