



orbit exports ltd.

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MUMBAI – 400 020. (MAH.) INDIA. TEL: +91-22-6625 6262, FAX: +91-22-22822031,
E-mail: investors@orbitexports.com, Website: www.orbitexports.com;
CIN NO: L40300MH1983PLC030872

Date: February 7, 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: Clarification on late submission with respect to 'Outcome of Board Meeting held on February 1, 2024 - Proposal for Buyback of fully paid-up equity shares of the Company'.

Ref.: BSE email dated February 3, 2024 seeking clarification for late submission

With reference to BSE email dated February 3, 2024 seeking clarification for late submission with respect to 'Outcome of Board Meeting held on February 1, 2024 - Proposal for Buyback of fully paid-up equity shares of the Company', we hereby clarify that the said outcome was submitted after 30 minutes of conclusion of Board Meeting due to technical glitch at the time of submission.

We assure to be more careful in the future. We further affirm that the Company has always and will always continue to adhere to the compliances as required under the Listing Regulations.

Please take the above on record.

Thanking you,

Yours faithfully,

For Orbit Exports Limited

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