

June 30, 2023

National Stock Exchange of India Limited

Exchange Plaza, 5th 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: Intimation of 7th Annual General Meeting ('AGM'), Book Closure for AGM & Record Date for Final Dividend**

Dear Sir/ Madam,

We are pleased to inform you that the 7th Annual General Meeting ('AGM') of the members of Orient Electric Limited (the '**Company**') will be held on **Wednesday, August 02, 2023, 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 14/2020, 17/2020, 20/2020, 2/2022 and 10/2022 issued by the Ministry of Corporate Affairs (collectively referred to as "**MCA Circulars**") read along with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 1, 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India. Kindly note that Notice of AGM along with Annual Report shall be despatched to the members in due course of time in compliance with the applicable MCA circulars and Listing Regulations.

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 **Thursday, 27th day of July, 2023 to Wednesday, 2nd day of August, 2023** (both days inclusive) for the purpose of 7th AGM. Further, the Company has fixed **Thursday, 27th day of July, 2023** as the **Record Date** for the purpose of determining entitlement for the payment of Final Dividend to the shareholders of the Company for the financial year ended on March 31, 2023 at the rate of Re. 0.75 (75%) per share of Re. 1 each, as recommended by the Board of Directors of the

Company at their meeting held on May 12, 2023. The payment of Final Dividend is subject to the approval of the members at the 7th AGM.

You are requested to take the above information.

Thanking you,

Yours Sincerely,

For **Orient Electric Limited**

Hitesh Kumar Jain
Company Secretary