Date: September 06, 2021

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

Security Code: 512626

Symbol: ORBTEXP

Sub: Outcome of Board Meeting held on September 06, 2021

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 (read with Part A of Schedule III) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. September 06, 2021, has inter alia, considered and approved the following:

1. Employee Stock Option Scheme titled **"Orbit Exports Limited - Employees Stock Option Scheme 2021"** (**"ESOP Scheme"**) and proposed for grant of options to eligible Employees and Directors of the Company and its Subsidiaries not exceeding 1,000,000 (Ten Lakhs) stock options, each convertible into One (1) Equity Share of the Company having face value of Rs. 10/- (Rupees Ten Only) per equity share, subject to approval of the Members of the Company;
2. Revised Notice of 38th Annual General Meeting after incorporating the resolutions with respect to approval of the aforesaid ESOP Scheme by the Members of the Company.

It is further informed that the 38th Annual General Meeting of the Company is scheduled to be held on Wednesday, September 29, 2021 at 03.00 p.m. (IST) as informed previously. Only the Notice has been revised and no change has been carried out in the schedule of the AGM.

The Meeting has concluded at 03.35 p.m.

We request you to take the same on record.

For Orbit Exports Limited

(Neha Devpura)
Company Secretary & Compliance Officer