

Date: January 24, 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 Board Meeting to be held on February 1, 2024

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, we wish to inform that the meeting of the Board of Directors of Orbit Exports Limited ("Company") is scheduled to be held on **Thursday, February 1, 2024**, *inter alia*, to consider and approve:

- (i) the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended December 31, 2023; and
- (ii) the proposal for buyback of the equity shares of the Company including matters related/incidental thereto in accordance with the applicable provisions under the Companies Act, 2013 (including the rules and regulations framed thereunder), Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable provisions.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading, BSE circular no. LIST/COMP/01/2019-20 dated April 2, 2019 and National Stock Exchange of India Limited circular no. NSE/CML/2019/11 dated April 2, 2019, the trading window for dealing in securities of the Company has been closed with effect from January 1, 2024 and shall continue to remain closed till 48 hours after declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

The above is for your information and records.

Thanking You,
Yours faithfully,

For Orbit Exports Limited

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