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Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

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



September 5, 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: ORIENTALT

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

In furtherance of our outcome dated August 31, 2024, we would further like to state that the Rights Issue Committee of the Board, at its meeting held on today, has, inter alia, approved Letter of Offer, Abridged Letter of Offer and other Issue-related materials to be filed with BSE Limited and National Stock Exchange of India Limited and will be dispatched to the Eligible Equity Shareholders of the Company in due course.

Further, we wish to inform you that in terms of SEBI Master Circular dated June 21, 2023, the Company has made necessary arrangement with NSDL and CDSL for the credit of Rights Entitlements in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date which was fixed by the Company. The ISIN of such Rights Entitlement is INE998H20012. We hereby confirm and undertake that the Rights Entitlement of the eligible equity shareholders as on the Record Date shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders under the aforementioned ISIN.

The Letter of Offer, Abridged Letter of Offer and Composite Application form (CAF) are available on the website of the company i.e. www.orientaltrimex.com

The Committee Meeting commenced at 04.00 P.M. and concluded at 05:30 P.M.

Kindly take the same on record and oblige.

Thanking you,

For Oriental Trimex Limited

Rajesh Kumar
Punia

Digitally signed by Rajesh
Kumar Punia
Date: 2024.09.05 17:33:11
+05'30'

Rajesh Kumar Punia
Managing Director
DIN: 00010289

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