

Date: September 6, 2024

To, The Manager Listing Department Bombay Stock Exchange (BSE) Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Symbol: ORIENTTECH	To, The Manager Listing Department National Stock Exchange (NSE) Exchange Plaza, 5th Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code: 544235
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**Subject: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on September 13, 2024.**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of Orient Technologies Limited ("the Company") is scheduled to be held on Friday, September 13, 2024, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2024.

With reference to the earlier intimation dated 30<sup>th</sup> August, 2024, wherein it was informed that pursuant to Company's "Code of Conduct to Regulate, Monitor and Report Trading by designated persons in securities of the Company" under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed from August 30, 2024 till 48 hours from the announcement of the financial results of the Company for the quarter ended June 30, 2024. Now since the date of Board Meeting has been decided i.e. 13th September 2024. Therefore, the revised Trading Window for dealing in securities of the Company by designated persons shall remain closed till 48 hours after the declaration of aforesaid results i.e. upto 15th September, 2024.

This is for your kind information and record

**For ORIENT TECHNOLOGIES LIMITED**  
**(formerly known as orient technologies private limited)**



**Ms. Nayana Nair**  
**Company Secretary and Compliance Officer**  
**ACS-65753**

