

May 02, 2024

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 Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Orient Electric Limited will be held on **Thursday, May 09, 2024** to, inter alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024, and to consider to declare final dividend for the financial year 2023-24, if any.

You are requested to take the above information on your record.

Thanking you,

Yours Sincerely,

For Orient Electric Limited

Hitesh Kumar Jain
Company Secretary