

May 24, 2023

**Listing department
National Stock Exchange of India
Limited**

Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Trading Symbol: ORIENTELEC

**Department of Corporate Services –
Listing
BSE Limited**

Phiroze JeeJeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 541301

Sub.: Postal Ballot Notice – Corrigendum

Dear Sir/ Madam,

This is in continuation to our earlier letter dated May 22, 2023, wherein we have informed for seeking approval of the shareholders of the Company through Postal Ballot process for special businesses mentioned therein. The said Postal Ballot Notice, dated May 12, 2023 has already been dispatched to the shareholders on May 22, 2023 in due compliance of the provisions of the Companies Act, 2013, Rules made thereunder, Circulars issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("**Listing Regulations**"). Pursuant to Regulation 30 of the Listing Regulations, we are submitting a corrigendum to the said Postal Ballot Notice, which shall also be available on the website of the Company at www.orientelectric.com and being sent to the shareholders of the Company.

You are requested take the same on your record.

Thanking You,

Yours Sincerely,

For **Orient Electric Limited**

Hitesh Kumar Jain
Company Secretary
Encl.: as above

ORIENT ELECTRIC LIMITED

CIN: L31100OR2016PLC025892

Registered Office: Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha-751 012

Tel: 0674-2396930

E-mail – investor@orientelectric.com, **Website:** www.orientelectric.com

CORRIGENDUM TO THE POSTAL BALLOT NOTICE ISSUED TO THE SHAREHOLDERS ON MAY 22, 2023

To the members of the Company,

The Company had issued a Postal Ballot Notice dated May 12, 2023 together with Explanatory Statement in accordance with the applicable provisions of the Companies Act, 2013 (the “Act”), the rules made thereunder, circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), for seeking approval of the members of the Company by way of Ordinary Resolutions through Postal Ballot process for special businesses mentioned therein. The Postal Ballot Notice has already been circulated on May 22, 2023 to the members of the Company as on the cut-off date of May 12, 2023, in due compliance with the provisions of the Act, MCA Circular and Listing Regulations.

The Company through this corrigendum (“Corrigendum”) wishes to bring to the notice of the members that in the Annexure (Page No. 11) to the said Postal Ballot Notice for ‘Resignation from the directorship of the listed companies in the past three years’ for Mr. Rajan Gupta, instead of ‘Nil’ the names of the following companies be read as:

1. Hathway Cable And Datacom Limited
2. GTPL Hathway Limited

On and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum, which is also being uploaded on the website of the Company at www.orientelectric.com, website of KFin Technologies Limited, <https://crimg.kfintech.com/bmails/files/OEL-15931-POSTAL-BALLOT-NOTICE.pdf>, and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com

All other contents/information mentioned in the Postal Ballot Notice shall remain unchanged.

**By order of the Board of Directors,
For Orient Electric Limited**

May 24, 2023
New Delhi

Hitesh Kumar Jain
Company Secretary
Membership No.: F6241
Unit VIII, Plot No. 7,
Bhoinagar, Bhubaneswar,
Odisha-751 012