

Date: January 30, 2025

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| To, The Manager Listing Department Bombay Stock Exchange (BSE) Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 544235 | 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 Symbol: ORIENTTECH |
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Subject: Intimation of the Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on February 6, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of Orient Technologies Limited ("the Company") is scheduled to be held on Thursday, February 6, 2025, to *inter alia*;

1. To consider, approve and take on record the Unaudited Financial Results for the quarter ended on December 31, 2024 along with Limited review report thereon
2. To consider and approve a proposal for the potential acquisition of eProtect 360 Solutions Private Limited subject to mutual agreement by both parties on terms and conditions through a definitive agreement.

With reference to the earlier intimation dated December 30, 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 Wednesday, January 01, 2025 till 48 hours from the announcement of the financial results of the Company for the quarter ended on December 31, 2024.

Now since the date of Board Meeting has been decided i.e. February 6, 2025. 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 February 8, 2025.

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**

