



orbit exports ltd.

122, MISTRY BHAVAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,
MUMBAI – 400 020. (MAH.) INDIA. TEL: +91-22-6625 6262, FAX: +91-22-22822031,
E-mail: investors@orbitexports.com, Website: www.orbitexports.com;
CIN NO: L40300MH1983PLC030872

Date: April 17, 2023

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Symbol: ORBTEXP

Security Code: 512626

Sub: Allotment of Equity Shares pursuant to exercise of shares vested under “Orbit Exports Limited - Employees Stock Option Scheme 2021”(“ESOP-scheme”)

Dear Sir/Madam,

In accordance with the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination Remuneration Committee of the Company, at its meeting held today, i.e. **Monday, April 17, 2023**, has inter alia, considered and approved the allotment of 39,500 Equity Shares of face value 10/- each to those option grantees who have exercised their stock options pursuant to the “**Orbit Exports Limited - Employees Stock Option Scheme 2021**”(“ESOP-scheme”).

These shares shall rank pari-passu with the existing equity shares of the Company in all respects. In this allotment, the Company did not allot any shares to Directors of the Company.

We request you to take the same on record.

This intimation will also be published on Company’s website

For Orbit Exports Limited

Ankit Kumar Jain
Company Secretary & Compliance Officer