

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: November 05, 2022

To,

The Manager, Corporate Services Department

Listing Department, **BSE** Limited

National Stock Exchange of India Ltd., Phiroze Jeejeebhoy Towers, Kurla Dalal Street, Mumbai - 400001 Exchange Plaza, Bandra

Complex, Bandra (East), Mumbai -

400051

Symbol: ORBTEXP Security Code: 512626

Sub: Record Date for buyback of equity shares

Dear Sir/Madam,

This has reference to our earlier intimation dated November 04, 2022, informing the stock exchanges that the Board of Directors have approved the proposal of the Buy Back up to 4,08,163 (Four Lakh Eight Thousand One Hundred and Sixty Three only) fully paidup equity shares of the Company of face value of Rs.10/- (Rupees Ten only) each at a price of Rs. 245/- (Rupees two hundred and forty five only) per equity share. Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regulation 9(i) of SEBI (Buy-Back of Securities) Regulations, 2018, and other applicable regulations if any, we would like to inform you that the Board at its meeting held on November 4, 2022 has fixed Friday, November 18, 2022 as the Record Date for the purpose of determining the entitlement and the names of equity shareholders who are eligible to participate in the buyback offer of the Company.

| ISIN of | Security | Security | Listed | Record | Purpose |
|--------------|---------------------------------|----------------------------------------------------------------|-----------|---------------------------------|--------------------------------|
| Security | Code/Symbol | Description | On | Date | |
| INE231G01010 | NSE: ORBITEXP BSE: 512626 | Equity Shares of Face value of Re.10/- per share fully paid up | NSE & BSE | Friday, November 18, 2022 | Buyback of Equity Shares |

This is for your record.

Thanking you, Yours faithfully,

For, Orbit Exports Limited

Ankit Jain Company Secretary & Compliance Officer