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E-mail: investors@orbitexports.com, Website: www.orbitexports.com;
CIN NO: L40300MH1983PLC030872

Date: April 29, 2024

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

Subject Intimation of the Nomination and Remuneration Committee Meeting to be held on May 6, 2024

Dear Sir/ Madam,

This is to inform you that the meeting of the Nomination and Remuneration Committee of the Board of Directors of the Company is scheduled to be held on **Monday, May 6, 2024**, to consider and approve the allotment of shares to the eligible employees who have chosen to exercise their options under 'Orbit Exports Limited - Employees Stock Option Scheme 2021' of the Company.

The above is for your information and records.

Thanking you,
Yours Faithfully

For **Orbit Exports Limited**

Rahul Tiwari
Chief Financial Officer