

Date: May 6, 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

Sub: Outcome of Nomination & Remuneration Committee Meeting held on May 6, 2024 - Allotment of Equity Shares pursuant to exercise of shares vested under 'Orbit Exports Limited - Employees Stock Option Scheme 2021'

We wish to inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company at its meeting held today i.e. Monday, May 6, 2024, has considered and approved the allotment of 44,000 equity shares of face value Rs. 10/- each to the eligible employees of the Company who have exercised their stock options pursuant to 'Orbit Exports Limited - Employees Stock Option Scheme 2021'.

In this allotment, the Company has not allotted any shares to the Directors of the Company.

The requisite details in terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are given in Annexure 1 of this intimation.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Orbit Exports Limited

Rahul Tiwari
Chief Financial Officer

Encl.: As above

Annexure 1

Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr.no.	Particulars	Disclosure
1	Company name and address of Registered Office	Orbit Exports Limited 122, Mistry Bhavan, 2 nd Floor, Near K C College, Dinshaw Wachha Road, Churchgate 400 020
2	Name of the recognised Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited (NSE); BSE Limited (BSE)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	NSE and BSE: January 4, 2022
4	Filing Number, if any	BSE: 144836 NSE: 29600
5	Title of the Scheme pursuant to which shares are issued, if any	Orbit Exports Limited - Employees Stock Option Scheme 2021
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 10/- per share
8	Date of issue of shares	May 6, 2024
9	Number of shares issued	44,000
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	2,87,50,801 to 2,87,94,800
12	ISIN Number of the shares if issued in Demat	INE231G01010
13	Exercise price per share	Rs. 56/- per share
14	Premium per share	NIL
15	Total issued shares after this issue	2,64,67,402
16	Total issued share capital after this issue	Rs. 26,46,74,020/-
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	These shares shall rank pari-passu with the existing equity shares of the Company in all respects
20	Details of listing fees, if payable	Not Applicable