

Regd. Office: OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,

OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE, SWASTIK CROSS ROADS, OFF: C.G.ROAD,

NAVRANGPURA, AHMEDABAD: 380 009. Tel:30025866 E-Mail: orient.tradelink@gmail.com, Website: www.orienttradlink.in

Dated: 02 December.

2024

To, The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Scrip Code: 531512 ISIN: INE681D01039

Subject: Non-Disclosure of Reasons for Delay in Submission of Financial Results for the

Period/Year Ended September 30, 2024

Dear Sir/Madam,

We wish to bring to your attention that Orient Tradelink Limited had initially notified on November 7, 2024, about the Board meeting scheduled for November 14, 2024 for considering following agenda items:-

1) To approve the Standalone Unaudited Financial Statements for the period ended September 30, 2024.

Subsequently, on November 14, 2024, the Company issued a further communication under Regulation 29(1), informing that the meeting would be rescheduled to November 20, 2024, for the approval of the financial results.

In accordance with the provisions of Regulation 33(3) of the SEBI (LODR) Regulations, 2015, the Company acknowledge the requirement to disclose the reasons for the delay in submitting the financial results by the due date. We would like to clarify that the delay in approval was not intentional. The Company had given a prior intimation as per Regulation 29(1) i.e two-working-day notice and accordingly rescheduled meeting held on November 20, 2024.

This is due to the fact that the auditor required more time to complete their review and Issues related to the reconciliation of accounts and discrepancies in reporting results in delay for the submission for preparation of financial results for the quarter and half year ended 30<sup>th</sup> September, 2024.



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Hence, despite the best efforts put in by the management, the Company could not close its financials within the stipulated timelines as laid down in SEBI Regulations, 2015.

However, going forward, we will strive to ensure that the Company's Accounts will be closed within the stipulated in SEBI (LODR) Regulations, 2015.

In view of the above, we would request you take the above-mentioned circumstances into consideration and kindly condone the delay in submission of Financial results of the Company for the quarter and half year ended, 30<sup>th</sup> September 2024 and we assure you that we will make all possible efforts to adhere to the regulations in to henceforth.

Thank you for your attention to this matter.

Yours sincerely,

For and on behalf of Orient Tradelink Limited

Aushim Khetarpal Managing Director DIN: 00060319