

July 01 , 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers
Fort, Dalal Street
Mumbai – 400 001

Symbol: ORIENTELEC

Scrip Code: 541301

Sub: Intimation of 8th Annual General Meeting ('AGM') and Book Closure for AGM & Final Dividend for FY 2023-24

Ref: Regulation 30 and 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

In continuation to our earlier letter dated May 09, 2024 and May 30, 2024, we are pleased to inform you that:

1. **8th Annual General Meeting ('AGM')** of the members of Orient Electric Limited (the '**Company**') will be held on **Thursday, August 01, 2024, at 3:30 p.m. (IST)** through Video Conference ('**VC**') / Other Audio Visual Means ('**OAVM**'), in compliance with the applicable provisions of the Companies Act, 2013 (the "**Act**") and relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred as "**Relevant Circulars**") in this regard. Kindly note that Notice of AGM along with Annual Report shall be despatched to the members in due course of time in the prescribed mode of dispatch in compliance with the applicable provisions of the Act, Relevant Circulars and Listing Regulations.
2. Pursuant to Regulation 42 of the Listing Regulations, the applicable provisions of the Act, Rules made thereunder and Relevant Circulars, the dates relevant to AGM and payment of final dividend for financial year 2023-24 to the shareholders of the Company are as under:

Book Closure (Both days inclusive)		Cut-off Date	Purpose
From	To		
Friday, 26 th day of July 2024	Thursday, the 1 st day of August 2024	Thursday, the 25 th day of July 2024	For 8 th AGM and payment of Final Dividend for FY 2023-24

Shareholders holding shares of the Company as on **Thursday, July 25, 2024**, being the cut-off date shall be entitled for the payment of Final Dividend for the financial year ended on March 31, 2024 at the rate of Re. 0.75 (75%) per share of Re. 1 each, as recommended by the Board of Directors of the Company at their meeting held on May 09, 2024. The payment of Final Dividend is subject to the approval of the members at the 8th AGM.

Above information shall also be available on the website of the Company at <https://www.orientelectric.com/investors/regulation-disclosures#notices-and-stock-exchange-disclosures>.

You are requested to take the above information on your record.

Thanking you,

Yours Sincerely,

For **Orient Electric Limited**

Hitesh Kumar Jain
Company Secretary