

Date: August 12, 2025

To, The Manager Listing Department BSE Limited (BSE) Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 544235	To, The Manager Listing Department National Stock Exchange (NSE) Exchange Plaza, 5th Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Symbol: ORIENTTECH
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Subject: Outcome of Board Meeting held today i.e. Tuesday, August 12, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') we hereby inform you that the Board of Directors of Orient Technologies Limited ('the Company') at its meeting held today, i.e., August 12, 2025 which commenced at 05:00 P.M. (IST) and concluded at 06:30 P.M. (IST) have inter alia considered and approved the following:

i. Approval of Financial Results

Approved the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025, along with the Limited Review Report issued by the Statutory Auditors is given as Annexure 1.

The results are being made available on the website of the Company www.orientindia.in

ii. Approval of the 28th Annual General Meeting (AGM)

The 28th AGM of the Company will be held on Tuesday, September 23, 2025, at 04:00 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

- The cut-off date for determining the eligibility of members for remote e-voting and voting at the AGM is Friday, September 12, 2025.
- The Remote e-voting will commence at 9:00 a.m. IST on Saturday, September 20, 2025, and end at 5:00 p.m. IST on Monday, September 22, 2025.
- Mr. Alwyn D'Souza, Practicing Company Secretary (Membership No. FCS 5559 & COP No. 5137), has been appointed as the Scrutinizer to oversee the e-voting process (both remote and at the AGM).

Further note that Annual Report of the Company along with the Notice of the AGM and the manner of attending the AGM and casting votes by shareholders shall be shared with the Stock Exchanges and the Members in due course.



- iii. Approved the Interim Dividend declared on November 11, 2024 as Final Dividend for the Financial Year 2024-25.

This is for your information and records.

For ORIENT TECHNOLOGIES LIMITED
(formerly known as Orient Technologies Private Limited)

Nayana Nair
Company Secretary and Compliance Officer
ACS-65753



Limited Review Report on unaudited financial results of Orient Technologies Limited (formerly known as 'Orient Technologies Private Limited') for the quarter ended 30 June 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Orient Technologies Limited (formerly known as 'Orient Technologies Private Limited')

1. We have reviewed the accompanying Statement of unaudited financial results of Orient Technologies Limited (hereinafter referred to as the "Company") for the quarter ended 30 June 2025 (the "Statement").
2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 Interim Financial Reporting ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by The Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Attention is drawn to the fact that the figures for the three months ended 31 March 2025 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

KIRTANE & PANDIT^{LLP}

Chartered Accountants

Pune | Mumbai | Nashik | Bengaluru | Hyderabad | New Delhi | Chennai

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. Kirtane & Pandit LLP

Chartered Accountants

Firm's Registration No: 105215W/ W100057



Sandeep Patil

Partner

Membership no 125497

UDIN: 25125497BMTDXJ 8031

Place: Mumbai

Date: August 12, 2025



ORIENT TECHNOLOGIES

Orient Technologies Limited (Formerly known as Orient Technologies Private Limited)

Corporate Identification Number: U64200MH1997PLC109219

Registered Office: Off No-502, 5th Floor, Akuriti Star, Central Road, MIDC, Opp. Akuriti Point Central, Andheri (East), Mumbai – 400 093.

Corporate Office: 602, Akuriti Center Point, MIDC Central Road, Andheri (East), Mumbai Maharashtra – 400 093

E-mail: complianceofficer@orientindia.net; **Website:** www.orientindia.in; **Tel:** +91 22 4292 8777

Statement of unaudited financial results for the quarter ended June 30, 2025

(All amounts in Indian Rupees in lakhs, unless otherwise stated)

Particulars	Quarter Ended		Year Ended	
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	(Unaudited)	(Audited) (Refer Note 4)	(Unaudited)	(Audited)
1. Income				
a) Revenue from operations	21,256.27	26,068.31	14,884.68	83,953.06
b) Other Income	192.20	178.91	46.40	675.60
Total Income	21,448.47	26,247.22	14,931.08	84,628.66
2. Expenses				
a) Purchase of stock-in-trade (Including direct expenses)	18,300.32	22,378.46	11,228.27	70,115.90
b) Changes in inventories of stock-in-trade	(560.68)	(116.59)	759.20	72.19
c) Employee benefit expenses	1,382.26	1,348.97	1,114.41	4,862.27
d) Finance costs	76.09	11.57	30.39	121.58
e) Depreciation and amortization expenses	228.34	188.72	86.31	511.79
f) Other expenses	594.02	533.67	463.98	2,143.28
Total Expenses	20,020.35	24,344.80	13,682.56	77,827.01
3. Profit before exceptional items and tax (1-2)	1,428.12	1,902.42	1,248.52	6,801.65
4. Exceptional Items	-	-	-	-
5. Profit before tax for the period / year (3-4)	1,428.12	1,902.42	1,248.52	6,801.65
6. Tax Expense				
a) Current tax (Debit/ (Credit))	402.85	599.40	355.04	1,794.76
b) Adjustments pertaining to earlier periods	(2.35)	5.28	-	13.58
c) Deferred tax (Debit/ (Credit))	24.94	(45.99)	(34.94)	(50.34)
Total tax expenses	425.44	558.69	320.10	1,758.00
7. Profit for the period / year (5-6)	1,002.68	1,343.73	928.42	5,043.65
8. Other Comprehensive Income (OCI)				
(a) Item that will not be reclassified to profit or loss				
Re-measurement gains / (loss) on defined benefit plans	17.21	45.10	5.83	62.59
Income tax relating to items that will not be reclassified to profit or loss	(4.33)	(11.35)	(1.47)	(15.75)
Total Other Comprehensive Income (OCI)	12.88	33.75	4.36	46.84
9. Total Comprehensive Income for the period / year (7-8)	1,015.56	1,377.48	932.78	5,090.49
10. Paid up Equity Share Capital (Face value Rs 10 per share)	4,164.17	4,164.17	3,581.65	4,164.17
11. Other equity	-	-	-	28,803.90
11. Earnings Per Share (EPS) (Rs. 10 each) (not annualised)				
(a) Basic	2.41	3.42	2.59	12.85
(b) Diluted	2.41	3.42	2.59	12.85

M/s Kirtane & Pandit LLP

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For Identification Purpose

1 Segment Reporting

During the current year, the Company has changed its internal organisation structure and the basis on which the Chief Operating Decision Maker (CODM) reviews financial information for performance assessment. Previously, the Company reported 3 segments - a) IT Infrastructure Products and Services, b) Cloud and Data Management and c) ITES Services.

Now, based on the revised performance assessment, the CODM has identified 2 reportable segments -

- IT Infrastructure Solutions
- IT Infrastructure and Application Services.

The Comparative segment information has been restated accordingly. This change has no impact on the total revenue, profit after tax, or net assets of the Company. Disclosures as per Indian Accounting Standards (Ind-AS 108) "Operating Segment" has been disclosed herewith -

Particulars	Quarter Ended			Year Ended
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	(Unaudited)	(Audited) (Refer Note 4)	(Unaudited)	(Audited)
Revenue from operations				
IT Infrastructure Solutions	9,031.05	15,043.24	8,048.55	50,442.92
IT Infrastructure and Application Services	12,225.22	11,025.07	6,836.13	33,510.14
Total Revenue	21,256.27	26,068.31	14,884.68	83,953.06
Expenses				
Cost of goods sold				
IT Infrastructure Solutions	7,793.57	14,275.43	6,810.27	45,669.09
IT Infrastructure and Application Services	9,946.07	7,986.44	5,177.20	24,519.00
Total Expenses	17,739.64	22,261.87	11,987.47	70,188.09
Segment Results				
IT Infrastructure Solutions	1,237.48	767.81	1,238.28	4,773.83
IT Infrastructure and Application Services	2,279.15	3,038.63	1,658.93	8,991.14
Sub-total	3,516.63	3,806.44	2,897.21	13,764.97
Unallocated corporate expenses (net of unallocated income)	1,784.08	1,703.73	1,531.99	6,329.95
Finance costs	76.09	11.57	30.39	121.58
Depreciation and amortization expenses	228.34	188.72	86.31	511.79
Profit before tax and exceptional item	1,428.12	1,902.42	1,248.52	6,801.65
Exceptional item	-	-	-	-
Profit before tax	1,428.12	1,902.42	1,248.52	6,801.65
Tax expenses	425.44	558.69	320.10	1,758.00
Profit for the quarter / year	1,002.68	1,343.73	928.42	5,043.65

* Segments assets and liabilities - The assets and liabilities used in the Company's business are not identified with any of the operating segments, as these are used interchangeably between the reportable segments. The management of the Company believes that it is currently not practicable to provide segment disclosures relating to total assets and total liabilities.

- The unaudited financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended. The results are also in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The unaudited financial results for the quarter ended June 30, 2025, were reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company held on August 12, 2025. The statutory auditors of the Company have conducted a "Limited Review" of the results in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). The statutory auditors have expressed an unmodified conclusion on the above unaudited financial results.
- The figures for the quarter ended March 31, 2025, are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to the third quarter of the current financial year.
- The proceeds from the IPO were INR 10,792.60 lakhs (net off IPO expense of Rs.1207.37 lakhs adjusted from securities premium account). Details of utilization of IPO proceeds is as under.

Particulars	Objects of the issue as per Prospectus	Utilised up to June 30, 2025	Unutilised amount as on June 30, 2025
Acquisition of office premise at Navi Mumbai	1,034.80	1,034.80	-
Funding our Capital Expenditure requirements	7,965.00	448.46	7,516.54
General corporate purposes	1,792.80	1,700.00	92.80
Total	10,792.60	3,183.26	7,609.34

- The result for the quarter ended June 30, 2025 are available on the Company website, Bombay Stock Exchange Website and National Stock Exchange Website.
- The Board of Directors has appointed Mr. Gourav Modi as the Chief Financial Officer of the Company, effective from April 1, 2025.
- Figures for previous quarter/period have been regrouped/recasted wherever required to make them comparable.

For Orient Technologies Limited

Ajay Balkrishna Sawant
Chairman & Managing Director
(DIN : 00111001)
Mumbai

Date: August 12, 2025



M/s Kirtane & Pandit LLP

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For Identification Purpose