ORIENT TECHNOLOGIES

Date: October 16, 2025

To, The Manager Listing Department BSE Limited (BSE) Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 544235	To, The Manager Listing Department National Stock Exchange of India Limited (NSE) Exchange Plaza, 5th Floor Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: ORIENTTECH

Subject: Outcome of Board Meeting held today i.e. Thursday, October 16, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 30 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., Thursday, October 16, 2025, through video conferencing or other audio-visual means, which commenced at 04:30 P.M. (IST) and concluded at 5:00 P.M. (IST) have inter alia considered and approved:

- The proposal for potential acquisition of shares in Athena IT & Telecom Private Limited, AIT Internet Services Private Limited, and Red Hut Innovation Technology Private Limited, subject to mutual agreement between the parties on terms and conditions through definitive agreements.

The Details as required under Regulation 30 read with SEBI Master circular Ref No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.

This is for your information and records.

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

Nayana Akhil Nair
Digitally signed by Nayana Akhil Nair
Date: 2025.10.16 17:10:50 +05'30'

Nayana Nair
Company Secretary and Compliance Officer
ACS No -65753

Regd. Office: Orient Technologies Limited, 502, Ackruti Star, Central Road, M.I.D.C., Andheri (East), Mumbai, Maharashtra - 400093 | CIN: L64200MH1997PLC109219

Sales Office: Orient Technologies Limited, 602, Ackruti Centre Point, Central Road, M.I.D.C., Andheri (East), Mumbai, Maharashtra - 400093 | CIN: L64200MH1997PLC109219

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Annexure – A

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master circular Ref No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Details relating to the Agreement

Sr. No	**Particulars**	**Details**		
1	Name of the target entity, details in brief such as size, turnover etc	Athena IT & Telecom Private Limited	AIT Internet Services Private Limited	Red Hut Innovation Technology Private Limited
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Not Applicable		
3	Industry to which the entity being acquired belongs;	Business of sale of hardware products, sale of Meraki licenses and providing consulting and business services	Business of Erection, Commission and Installation, Internet Telecommunication Service, Telecommunication Service and IT Software Service	Business of software publishing, consultancy and supply including production, supply and documentation of ready-made (non-customized) software, operating systems software, business & other applications software, computer games software for all platforms

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4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The acquisition is aligned with the Company's strategic goal of expanding its IT Hardware & Networking Solutions, Telecommunications & IT Infrastructure Services, Software Development & IT Services portfolio, leveraging the proposed companies expertise to enhance security service offerings.		
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable		
6	Indicative time period for completion of the acquisition;	30 Days		
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Consideration in cash		
8	Cost of acquisition and/or the price at which the shares are acquired;	INR 80,50,000 (Indian Rupees Eighty Lakhs Fifty Thousand only)	INR 1,15,00,000 (Indian Rupees One Crore Fifteen Lakhs only)	INR 5,75,00,000 (Indian Rupees Five Crores Seventy-Five Lacs only)
9	Percentage of shareholding / control acquired and / or number of shares acquired;	46% (Forty-Six percent) of the total issued and paid-up share capital of the Company on a Fully Diluted Basis	46% (Forty-Six percent) of the total issued and paid-up share capital of the Company on a Fully Diluted Basis	100% (Hundred percent) of the total issued and paid-up share capital of the Company on a Fully Diluted Basis
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant	• Line of Business- Sale of hardware products, sale of Meraki licenses and providing consulting and business services; • Date of Incorporation: 29/06/2009;	• Line of Business- Business of Erection, Commission and Installation, Internet Telecommunication Service, Telecommunication Service and IT Software Service;	• Line of Business- Business of software publishing, consultancy and supply including production, supply and documentation of ready-made (non-customized)

	information (in brief);	• Country of Acquisition: India; • Last 3 years turnover: **2022-23-** 37.07 (amount in crores) **2023-24-** 42.22 (amount in crores) **2024-25-** 23.43 (amount in crores)	• Date of Incorporation: 21/07/2014; • Country of Acquisition: India; • Last 3 years turnover: **2022-23-** 5.02 (amount in crores) **2023-24-** 7.44 (amount in crores) **2024-25-** 10.11 (amount in crores)	software, operating systems software, business & other applications software, computer games software for all platforms; • Date of Incorporation: 10/10/2013; • Country of Acquisition: India; • Last 3 years turnover: **2022-23-** 5.01 (amount in crores) **2023-24-** 7.03 (amount in crores) **2024-25-** 8.33 (amount in crores)

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