ORIENT TECHNOLOGIES

Date: November 03, 2025

To, The Manager Listing Department Bombay Stock Exchange (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

Subject: Intimation of the Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on November 11, 2025.

Dear Sir/Ma’am,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the meeting of the Board of Directors of Orient Technologies Limited (“the Company”) is scheduled to be held on Tuesday, November 11, 2025:

1. To consider approve and take on record the Unaudited Financial Results of the Company along with limited review report thereon for the quarter and Half year ended on 30th September 2025.
2. To consider and approve proposal for issue of Bonus shares, subject to requisite approvals.

With reference to the earlier intimation dated September 30, 2025, wherein it was informed that pursuant to Company's "Code of Conduct to Regulate, Monitor and Report Trading by designated persons in securities of the Company” under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed from Wednesday, October 01, 2025 till 48 hours from the announcement of the financial results of the Company for the quarter ended on September 30, 2025.

This intimation is also being uploaded on the Company’s website at https://www.orientindia.in/

This is for your kind information and record

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

Nayana Akhil Nair
Digitally signed by Nayana Akhil Nair
Date: 2025.11.03 19:16:07 +05'30'

Nayana Nair
Company Secretary and Compliance Officer
ACS-65753