

Date: February 07, 2026

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
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Subject: Intimation of the Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of 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 Friday, February 13, 2026, to *inter alia*;

1. Consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025 along with Limited review report thereon.

With reference to the 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 for its designated persons shall remain closed up to 48 hours post declaration of the said Unaudited Standalone and Consolidated Financial Results.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Listing Regulations.

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

Ajay Baliram Sawant
Chairman and Managing Director
DIN:00111001

