ORTIN GLOBAL LIMITED

(Formerly known as Ortin Laboratories Limited)
CIN: L68200TG1986PLC006885
Regd. Office: D. No. 1-8-305, Ground Floor, Chikkadpally, Musheerabad (Delivery), Hyderabad-500020, Telangana, India
Email: info@ortinlabsindia.com | Website: www.ortinlabsindia.com

Date: 20th November 2026

To,
1. BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001 (Scrip code: 539287)
2. National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 (Symbol: ORTINGLOBE)

Sub: Prior intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 28th November 2026 at the registered office of the Company, to consider, inter alia, the following:

1. The approval of increase in authorised share capital of the company subject to the approval of the members
2. To consider the proposal to raise funds by the issue of equity shares on a preferential basis to the promoter, subject to the approval of the members
3. Approval of Shifting of the registered office of the Company from the State of Telangana to the Union Territory of Chandigarh, subject to the approval of the members and the Regional Director.
4. Approval to Incorporate a wholly owned subsidiary in Dubai, United Arab Emirates.
5. Approval of the Postal Ballot Notice along with calendar of events for seeking approval of shareholders for the aforesaid matters.

This is for your information and records.

Thanking you,

For Ortin Global Limited

Madhu Mala Solanki

Digitally signed by Madhu Mala Solanki
Date: 2026.11.20 16:49:07 +05'30'

Madhu Mala Solanki
Company Secretary and Compliance Officer
Membership No. A49916