



Oriental
Trimex Limited
A Symbol of Luxuriant Floors

26/25, 2nd Floor, Bazar Marg, Old Rajinder Nagar, New Delhi- 110060

CIN No. : L74899DL1996PLC078339

Date: 28/09/2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001 Scrip Code:532817	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051 Symbol: ORIENTALTL
---	---

Sub: Proceedings of the 30th Annual General Meeting (AGM) of Oriental Trimex Limited held on Today i.e. Monday, 28th September, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we give below gist of the proceedings of the 30th Annual General Meeting ('AGM') of the Company held on today i.e. Monday, 28th September, 2026 originally scheduled to commence at 12:00 P.M.; however, it commenced at 12:06 P.M. due to minor technical difficulties and internet connectivity interruptions, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Mr. Rajesh Kumar Punia, Managing Director of the Company was appointed as Chairman of the Meeting and he chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman informed that remote e-voting commenced from 25th September, 2026 at 09.00 A.M. and closed on 27th September, 2026 at 5.00 P.M.

The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through e-voting (i.e. remote e-voting and e-voting facility given during AGM to the Members who have attended the Meeting virtually to cast their votes):

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on March 31, 2026, the Reports of the Board of Directors and Auditors thereon.

📍 D-081, 5th Avenue, UPSIDC Site -4, Greater Noida, Gautam Budh Nagar, U.P. -201308

📍 Plot No. B57B, SIPCOT Indl. Complex, Sinthalakuppam, Gummidipundi, Chennai - 601201

Ph. : +91-11- 45041223, 9910501668, 9773895066|E : Info@orientaltrimex.com|orientaltrimexlimited@gmail.com



Oriental
Trimex Limited
A Symbol of Luxuriant Floors

26/25, 2nd Floor, Bazar Marg, Old Rajinder Nagar, New Delhi- 110060

CIN No. : L74899DL1996PLC078339

2. To appoint Director in place of Ms. Savita Punia, Whole Time Director (DIN:00010311), who retires by rotation, and being eligible, offers, himself for reappointment.

SPECIAL BUSINESS:

1. Regularization of Additional Director of **Mr. Naveen Joshi (DIN: 11893885)** as a Non-Executive, Independent Director of the Company.

The details of appointment of **Mr. Naveen Joshi (DIN: 11893885)** as required under SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 is attached herewith as “**Annexure A**”

2. To approve the Material Related Party Transactions entered by the Company

All the resolutions set out in the Notice were duly passed by the members with requisite majority.

The Meeting was concluded at 12:19 P.M. with the vote of thanks to the Chair.

After the Meeting was concluded the Electronic Voting facility was kept open for 15 minutes so the members can cast their vote. The results of Electronic Voting shall be displayed on the website of the Company, website of CDSL and websites of Stock Exchanges within two working days of the conclusion of the Meeting.

We request you to kindly take the above on record.

Thanking you.

For Oriental Trimex Limited

Rajesh Kumar Punia
Managing Director
DIN: 00010289

Place: New Delhi

📍 D-081, 5th Avenue, UPSIDC Site -4, Greater Noida, Gautam Budh Nagar, U.P. -201308
📍 Plot No. B57B, SIPCOT Indl. Complex, Sinthalakuppam, Gummidipundi, Chennai - 601201

Ph. : +91-11- 45041223, 9910501668, 9773895066|E : Info@orientaltrimex.com|orientaltrimexlimited@gmail.com



Oriental
Trimex Limited
A Symbol of Luxuriant Floors

26/25, 2nd Floor, Bazar Marg, Old Rajinder Nagar, New Delhi- 110060

CIN No. : L74899DL1996PLC078339

(Annexure A)

BRIEF PROFILE OF DIRECTOR (NON- EXECUTIVE DIRECTOR DESIGNATED AS AN INDEPENDENT DIRECTOR)

[In pursuance of regulation 30 and Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Details
Name	Mr. Naveen Joshi
Reason for change viz. appointment, resignation, removal, death and otherwise	The approval of the Members is being sought at the Annual General Meeting of the Company held on 28th September, 2026, for the appointment of Mr. Naveen Joshi (DIN: 11893885) as a Non-Executive Independent Director of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of appointment/re-appointment/cessation and Terms of appointment/Cessation	The Members of the Company, at the Annual General Meeting held on 28th September, 2026, duly considered and approved the appointment of Mr. Naveen Joshi (DIN: 11893885) as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years with effect from 01st September, 2026, in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	01st September, 2026
Brief Profile (In case of Appointment)	Mr. Naveen Joshi (DIN: 11893885) has extensive professional experience of over 45 years in the field of Export and Import Policy Matters, Import Licences, Customs and GST-related matters. His areas of expertise include handling and advising on various regulatory and compliance matters relating to international trade, import-export policies, customs procedures, import licences and Goods and Services Tax (GST)
Disclosure of relationship between directors (in case of appointment of a Director)	Mr. Naveen Joshi (DIN-11893885) is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.

📍 D-081, 5th Avenue, UPSIDC Site -4, Greater Noida, Gautam Budh Nagar, U.P. -201308

📍 Plot No. B57B, SIPCOT Indl. Complex, Sinthalakuppam, Gummidipundi, Chennai - 601201

Ph. : +91-11- 45041223, 9910501668, 9773895066 | E : Info@orientaltrimex.com|orientaltrimexlimited@gmail.com



Oriental **Trimex Limited**

A Symbol of Luxuriant Floors

26/25, 2nd Floor, Bazar Marg, Old Rajinder Nagar, New Delhi- 110060

CIN No. : L74899DL1996PLC078339

Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018

Mr. Naveen Joshi (DIN-11893885) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

📍 D-081, 5th Avenue, UPSIDC Site -4, Greater Noida, Gautam Budh Nagar, U.P. -201308
📍 Plot No. B57B, SIPCOT Indl. Complex, Sinthalakuppam, Gummidipundi, Chennai - 601201

Ph. : +91-11- 45041223, 9910501668, 9773895066 | E : Info@orientaltrimex.com | orientaltrimexlimited@gmail.com