



orbit exports ltd.

122, MISTRY BHAVAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,
MUMBAI – 400 020. (MAH.) INDIA. TEL: +91-22-6625 6262, FAX: +91-22-22822031,
E-mail: investors@orbitexports.com, Website: www.orbitexports.com;
CIN NO: L40300MH1983PLC030872

Date: July 07, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

The Manager,
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Symbol: ORBTEXP

Security Code: 512626

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the Board Meeting.

Dear Sir / Madam,

In furtherance of our intimation letter dated July 2, 2026 and in terms of Regulation 30 of the SEBI LODR Regulations read with the SEBI circular and other applicable provisions of laws, we wish to inform you that the board of directors of Orbit Exports Limited (**the “Company”**) at its meeting held today, i.e. July 7, 2026 has considered and approved the following decisions:

1. The proposal for buyback of fully paid up equity shares of the Company having a face value of ₹ 10/- (Rupees Ten only) from all shareholders/ beneficial owners of the Equity Shares of the Company, as on record date, as mentioned below, on a proportionate basis, through the “**tender offer**” route, using mechanism for acquisition of shares through stock exchange as prescribed under Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (the “**Buyback Regulations**”) and such other circulars or notifications issued by the Securities and Exchange Board of India and the Companies Act, 2013 and rules made thereunder, as amended from time to time, at a price of ₹ 250/- (Rupees Two Hundred Fifty only) per Equity Share (“**Buyback Offer Price**”), payable in cash, for an aggregate amount not exceeding ₹ 27,60,00,000/- (Rupees Twenty Seven Crore Sixty Lakh only), excluding expenses to be incurred for the Buyback brokerage costs, fees, turnover charges, taxes such as tax on buyback, securities transaction tax and goods and services tax (if any), stamp duty, printing and dispatch expenses, if any, filing fees to SEBI, stock exchange charges, advisor/legal fees, public announcement publication expenses and other incidental and related expenses and charges (“**Buyback Offer Size**”) being 9.88 % and 9.16% of the aggregate of the fully paid-up equity share capital and free reserves as per the latest audited standalone and consolidated financial statements of the Company as at March 31, 2026. The resultant Equity Shares to be bought back at the Buyback Offer Price shall not exceed 11,04,000 Equity Shares, representing 4.16% of the total number of Equity Shares in the total paid up equity share capital of the Company as on March 31, 2026.
2. The Board/Buy Back Committee may, 1 (one) working day prior to the Record Date, increase the Buy Back Price and decrease the number of Equity Shares proposed to be bought back under the Buy Back, such that there is no change in the Buy Back Size, in terms of Regulation 5(via) of the SEBI Buy Back Regulations.
3. The public announcement and other documents concerning the Buyback setting out the process, timelines and other requisite details will also be released in due course in accordance with the SEBI Buy Back Regulations.



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4. The Board has noted the intention of the Promoters and members of the Promoter Group of the Company not to participate in the proposed Buy Back.
5. Saffron Capital Advisors Private Limited, a SEBI Registered Merchant Banker, has been appointed as the Manager to the Buyback.
6. The Board has also constituted a committee for the purpose of the Buyback (“Buyback Committee”) and has delegated its powers to the Buyback Committee to do or cause to be done all such acts, deeds, matters and things, in its discretion, deemed necessary in connection with the Buy Back.
7. Pursuant to Regulation 42 of the Listing Regulations and Regulation 9(i) of the Buyback Regulations, the Company has fixed July 15, 2026, as the Record Date for the purpose of determining the entitlement and the names of the equity shareholders who shall be eligible to participate in the Buyback.
8. The relevant details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and updated on January 30, 2026, are given as **Annexure A**.
9. The details of the pre-Buyback shareholding pattern of the Company is enclosed as **Annexure A-I**. Further, please note that the details regarding the post-buyback shareholding pattern have not been provided since the actual number of Equity Shares that will be bought back and category of shareholders from whom the Equity Shares will be bought back, cannot be determined at this stage.
10. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, we are pleased to inform you that **Mr. Omprakash Jat** (Membership no. A75445) has been appointed by the Board as a Company Secretary & Compliance Officer of the Company at the Board Meeting held today i.e. July 07, 2026 based on the recommendation of Nomination & Remuneration Committee. The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and updated on January 30, 2026 are given in the enclosed **Annexure B**.

The above information will also be available on the website of the Company at www.orbitexports.com

The meeting of the Board of Directors commenced at 03:45 p.m. and concluded at 07:45 p.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Orbit Exports Limited

Rahul Tiwari
Chief Financial Officer

Encl.: As above



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Annexure A:

Sr. No	Particulars	Details
1	Number of securities proposed for buyback	Buyback of up to 11,04,000 fully paid-up equity shares.
2	Number of securities proposed for buyback as a percentage of existing paid-up capital	Pre-Buyback Shareholding Pattern of the Company as on 30 th day, of June 2026: Buyback of up to 11,04,000 fully paid-up equity shares of face value of ₹ 10/- (Rupees Ten only), representing 4.16% of the total paid-up equity share capital of the Company.
3	Buyback price	₹ 250/- (Rupees Two Hundred Fifty only) per Equity Share, payable in cash, for an amount aggregating up to ₹ 27,60,00,000/- (Rupees Twenty-Seven Crore Sixty Lakh only).
4	Actual securities in number and percentage of existing paid-up capital bought back	Buyback of up to 11,04,000 Equity Shares aggregating up to 4.16% of the existing total paid-up Equity Share capital of the Company. The actual number of securities and percentage of the existing paid-up capital bought back shall be ascertained following completion of the buyback
5	Pre & Post shareholding pattern	The pre-buyback shareholding pattern is attached as Annexure A-I. The post buyback shareholding pattern of the Company shall be ascertained following completion of the buyback

Annexure A-I:

Shareholding pattern of the Company, as on June 30, 2026 (“Pre-Buy Back”)

Category of Shareholders	Numbers of Shareholders	Numbers of equity shares	% of existing equity share capital
Promoter & Promoter Group			
Individual	6	17511659	66.05
Total (A)	6	17511659	66.05
Mutual Funds			
Mutual Funds	0	0	0
Alternate Investment Funds	0	0	0
Foreign Investors (Including NRI, FII, FPI, Foreign Mutual Funds, Foreign Nationals)	151	61816	0.23
Others (Public, Bodies Corporates, IEPF etc.)	9131	8937677	33.72
Total (B)	9282	8999493	33.95
Grand Total	9288	26511152	100

Note: The post Buyback shareholding pattern of the Company shall be ascertained subsequently.



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Annexure B

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Omprakash Jat has been appointed as the Company Secretary & Compliance Officer of the Company.
2	Date of Appointment / Cessation (as applicable) & term of appointment	Appointed w.e.f. July 07, 2026
3	Brief profile (in case of appointment)	CS Omprakash J. Jat is an Associate Member of the Institute of Company Secretaries of India (ICSI). He possesses over 2 years of experience in the areas of Corporate Laws, Secretarial Compliances, Corporate Governance, SEBI And Stock Exchange Compliances, Board and Committee Matters, Secretarial Audits, Due Diligence, And Corporate Actions.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable