OBL:HO:SEC:00: New Delhi: 06.11.2026

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Stock Code - 530365

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai-400 051

Stock Code: ORIENTBELL

Sub.: Intimation regarding the next meeting of Board of Directors of the Company, interalia, to consider and approve Unaudited (Standalone & Consolidated) financial results for the quarter and half year ended 30th September, 2026.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the next Meeting of Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026, inter-alia, to consider and approve the following:

1. Reg. 29(1)(a): Unaudited (Standalone & Consolidated) Financial Results for the quarter and half year ended 30th September, 2026.

In view of the above, the trading window which is already closed from 01st October, 2026 will remain closed till the expiry of 48 hours from the declaration of unaudited financial results of the Company for the quarter and half year ended 30th September, 2026.

This is for your kind information and record please.

Yours faithfully,
For Orient Bell Ltd.
Yogesh Mendiratta
Digitally signed by Yogesh Mendiratta
Date: 2026.11.06 12:49:46 +05'30'
Yogesh Mendiratta
Company Secretary & Head-Legal