

OBL:HO:SEC:00:

New Delhi : 12.05.2026

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: (i) Intimation regarding the next meeting of Board of Directors of the Company, inter alia, to consider and approve Audited (Standalone & Consolidated) financial results for the quarter/ year ended 31.03.2026.**

**(ii) Recommendation of Dividend, if any.**

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

Dear Sir/Madam,

This is to inform you that in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 19<sup>th</sup> May, 2026, inter-alia, to consider and approve the following:

1. Reg 29(1)(a) : Audited (Standalone & Consolidated) Financial Results for the quarter and year ended 31.03.2026.
2. Reg 29(1)(e) : To decide & recommend dividend, if any, to the members for the Financial Year ended on 31.03.2026.

In view of the above, the trading window which is already closed from 01<sup>st</sup> April, 2026 will remain closed till the expiry of 48 hours from the declaration of audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026.

This is for your kind information and record please.

Yours faithfully,  
For Orient Bell Ltd.

Yogesh Mendiratta  
Company Secretary & Head-Legal

Orient Bell Limited

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