ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L68200TG1986PLC006885

Date: 28.11.2026

To,
The Manager (Listing)
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company Code: 539287 (BSE)

The Manager (Listing)
The National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra-Kurla Complex
Mumbai – 400 051

Company Code: ORTINGLOBE (NSE)

Dear Sir/Ma'am,

Subject: Outcome of the Board Meeting held on 28th November, 2026

In pursuance of relevant regulations of the SEBI (Listing Obligations and Disclosure Requirement), Regulations 2015, we hereby inform you that Meeting of the Board of Directors held on 28th November, 2026 commenced at 4.30 P.M. at Registered office and concluded at 5:40 P.M. has inter alia:

1. Increase in authorized share capital of the Company.

   To increase the Authorized Share Capital of the Company, subject to members' approval, from Rs. 96000000/- (Rupees Nine Crore Sixty Lakh Only) divided into 9600000 (Ninety Six Lakh Only) Equity Shares of Rs. 10/- each to Rs. 105000000 (Rupees Ten Crores fifty lakh Only) divided into 10500000 (One Crore five lakhs Only) Equity Shares of Rs. 10/- each and consequent amendment in the Capital Clause (Clause V) of Memorandum of Association of the Company.

2. Preferential Issue:

   The Board considered and approved raising of funds through Issue of Equity Shares to Mr. Parveen Satija (DIN: 00197648), Promoter and Whole-time Director "Promoter, Category" Investors on preferential basis by issuing up to 19,07,191 (Ninteen Lakh Seven thousand one hundred ninety one only) equity shares in one or more tranches Rs. 10/- each of the Company at an issue price of Rs. 15.05/- each equity shares subject to necessary shareholders/ regulatory approvals, as applicable.

   The details required in terms of Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as below:

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<table>
<tr><th>SR. NO.</th><th colspan="2">PARTICULARS</th><th>REMARKS</th></tr>
<tr><td>1</td><td colspan="2">Type of securities proposed to be issued (viz. equity shares, convertible securities etc.).</td><td>Equity shares</td></tr>
<tr><td>2</td><td colspan="2">Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);</td><td>Preferential Basis issue</td></tr>
<tr><td>3</td><td colspan="2">Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)</td><td>The Company will issue and allot up to 19,07,191 (Ninteen Lakh Seven thousand one hundred ninety one only) Equity shares to Mr. Parveen Satija “Promoter, Promoter Category” on Preferential Basis equity shares in one or more tranches of Rs. 10/- each of the Company at an issue price of Rs. 15.05 each share, which is higher than the floor price determined in accordance with Regulation 164 of SEBI (ICDR) Regulation, 2018 aggregating up to Rs. 2,87,03,225 (Rupees Two crore eighty seven lakh three thousand two hundred twenty five Only).</td></tr>
<tr><td>4</td><td colspan="3">Details furnished in case of preferential issue:</td></tr>
<tr><td rowspan="3">A</td><td colspan="3">Names of investors</td></tr>
<tr><td>Sr No.</td><td>Name of the Proposed Allottee</td><td>No. of equity shares proposed to be allotted</td></tr>
<tr><td>1</td><td>Mr. Parveen Satija (Promoter Category)</td><td>19,07,191</td></tr>
<tr><td>B</td><td colspan="2">Issue price</td><td>Issue price of Rs. 15.05 per shares</td></tr>
<tr><td>C</td><td colspan="2">Post allotment of securities - outcome of the subscription</td><td>
<table>
<tr><th rowspan="2">Category</th><th colspan="2">Pre preferential issue</th><th colspan="2">Post preferential issue*</th></tr>
<tr><th>No of Shares</th><th>%</th><th>No of Shares</th><th>%</th></tr>
<tr><td>Promoters and Promoter Group (A)</td><td>1,00,526</td><td>1.24</td><td>20,07,717</td><td>20</td></tr>
<tr><td>Public (B)</td><td>80,30,866</td><td>98.76</td><td>80,30,866</td><td>80</td></tr>
<tr><td>Total (A) + (B)</td><td>8131392</td><td>100</td><td>10038583</td><td>100</td></tr>
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Regd. Office: D. No. 1-8-305, Ground Floor, Chikkadpally, Musheerabad (Delivery), Hyderabad-500020, Telangana, India.
Email:info@ortinlabsindia.com Website:www.ortinglobal.com
Ph. No. +91 9052011118

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		* Assuming full equity shares proposed to be issued and allotted to Proposed Allottees upto 1907191 equity shares of the Company.
D.	In case of convertibles, intimation on conversion of securities or on lapse of the tenure of the instrument.	NA
E.	Nature of Consideration	Cash
F.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

3. Considered and approved shifting of registered office from the State of Telangana to the Union Territory of Chandigarh, and the consequent alteration of Clause II of the Memorandum of Association.

4. Consider closure of corporate office situated at One BKC, 9th Floor, 915, Plot No. C-66, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051

5. Consider and approve the Incorporation of a subsidiary in Dubai, United Arab Emirates.

Please take the same on your record.

Thanking you,
For, Ortin Global Limited
(formerly known as Ortin Laboratories Limited)

Parvee
n Satija

Digitally signed by Parveen Satija
DN: c=IN, o=Personal, title=0540, pseudonym=0hen5axc8v4gdmqi3jkzo1lb2t9wf6y, 2.5.4.20=3ee7d8eb0cd741fb16ce8224643a139426ffd3555372c5a2ddda3ebfe86c90a5, postalCode=110034, st=Delhi, serialNumber=2437b0a65b29aefa08998cc6253e86c9a47ef6dd3f258a084555b1ae4ea77857, cn=Parveen Satija
Date: 2026.11.28 17:40:47 +05'30'

Parveen Satija
Whole Time Director
DIN: 00197648