orbit exports ltd.
122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE, MUMBAI – 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • WEBSITE : www.orbitexports.com
CIN : L40300MH1983PLC030872

Date: August 08, 2026

To,

The Manager,	The Manager,
Listing Department,	Corporate Services Department,
National Stock Exchange of India Ltd.,	BSE Limited,
Exchange Plaza,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (East),	Dalal Street,
Mumbai – 400051	Mumbai – 400001
Symbol: ORBTEXP	**Security Code: 512626**

Sub: Outcome of Board Meeting held on Saturday, August 08, 2026 in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. Saturday, August 08, 2026, has *inter alia*,

1. Approval of Unaudited Financial Results (Standalone and Consolidated) of the Company for Quarter ended on June 30, 2026.
a. Considered and approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026 is enclosed herewith as **Annexure 1**.

b. The Limited Review Report dated August 08, 2026, on the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026, issued by the Statutory Auditors M/s. Nayan Parikh & Co is enclosed herewith as **Annexure 1**.

2. Recommended the appointment of Mrs. Anisha Seth, who retires by rotation
Recommended the appointment of **Mrs. Anisha Seth** (DIN: 00027611), who retires by rotation and being eligible, offers herself for re-appointment as Director at the ensuing Annual General Meeting, brief profile is enclosed herewith as **Annexure 2**.

3. Re-Appointment of M/s. Balwinder & Associates Cost Accountants.
Approved the re-appointment of M/s. Balwinder & Associates Cost Accountants (Firm Registration no. 000201) as the Cost Auditors of the Company, brief profile is enclosed herewith as **Annexure 3**.

4. Payment of 1st Interim Dividend of Rs. 0.50/- per share of Rs. 10/- each (5%) for the financial year 2026-2027.
The Board of Directors has declared an 1st Interim Dividend of **5%**, i.e., **₹0.50 (Fifty Paise) per equity share** of face value **₹10/- each** for the financial year **2026-27** and approved **August 31, 2026** as the Record Date for determining the entitlement of shareholders for the said 1st Interim Dividend. The Interim Dividend shall be paid to those shareholders whose names appear in the Register of Members of the Company or in the records of the Depositories as on the 31st August,

2026 Record Date. The 1st Interim Dividend will be paid in accordance with the applicable provisions of the Companies Act, 2013 and other relevant regulations.

5. Date and time of 43rd Annual General Meeting.
Approved the convening of 43rd Annual General Meeting (AGM) of the shareholders of the Company on **Tuesday**, **29th September, 2026,** at **17:00 Hours (IST)** through Video Conferencing or Other Audio-Visual Means pursuant to the applicable circulars of Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the 43rd Annual General Meeting (AGM), along with the Annual Report for the financial year ended March 31, 2026, will be sent electronically to those shareholders whose email addresses are registered with the Company, Depository Participant(s) or Registrar and Transfer Agent. In cases where email addresses are not available, a separate communication containing the link to access the Annual Report will be sent, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Shareholders who wish to receive a physical copy of the Annual Report may do so upon request.

This Notice of the Annual General Meeting will be sent to all Members whose names appear in the Register of Members / Register of Beneficial Owners furnished by the Depositories as on **Friday, August 28, 2026**, being the benchmark date fixed by the Board for identifying Members entitled to receive this Notice.

6. Cut-off date for E-Voting.
The Board of Directors has further fixed **Tuesday**, **September 22, 2026**, as the Cut-off Date under Rule 20(4)(vii) of the Companies (Management and Administration) Rules, 2014 for determining the eligibility of members to vote by remote e-voting or at the AGM. Only those members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **Friday**, **August 28, 2026**, shall be entitled to receive the AGM Notice.

Any person who acquires shares of the Company and becomes a Member after the dispatch of this Notice, but holds shares as on the Cut-off Date of **Tuesday, September 22, 2026**, may obtain the login ID and password for remote e-voting by writing to **National Securities Depositories Limited** or to the Company at its registered email ID.

7. **Scrutinizer's Appointment and Report.**
The Board has appointed CS Vyoma Desai, Partner at Abbas Lakdawalla & Associates LLP, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, not later than two working from the conclusion of the AGM.

8. Declaration of Results.
The results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of the e-voting agency within two working days of the declaration of results by the Chairman or a person authorized by him and shall also be communicated to the Stock Exchanges where the Company's shares are listed.

9. E-Voting facility and Appointment of Agency
In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company will provide its members the facility to cast their votes electronically on all resolutions set forth in the AGM Notice through remote e-voting. The remote e-voting period will commence on **Thursday, September 24, 2026, at 09:00 a.m. (IST)** and end on **Monday, September 28, 2026, at 05:00 p.m. (IST)** The e-voting module shall be disabled thereafter. The Board has approved the appointment of **National Securities Depositories Limited** as the authorized agency to provide the e-voting platform for the AGM.

10. Approval of Board Report and other Statutory Reports forming part of the Annual Report.
The Board's Report for the Financial Year 2025-26 together with its annexures, including the Corporate Governance Report, Management Discussion and Analysis Report, Corporate Social Responsibility Report and other statutory reports forming part of the Annual Report

The meeting of the Board of Directors commenced at **12:30 P.M**. (IST) and concluded at **04:15 P.M.** (IST).

Please take the above on record and acknowledge
Thanking You,

Yours faithfully,
For **Orbit Exports Limited**
JAT OMPRAKASH JAGMAL
Digitally signed by JAT OMPRAKASH JAGMAL
Date: 2026.08.08 16:19:48 +05'30'
Omprakash Jat
Company Secretary

NAYAN PARIKH & CO.
(REGISTERED)
CHARTERED ACCOUNTANTS
OFFICE NO. 9, 2ND FLOOR, JAIN CHAMBERS, 577, S.V. ROAD, BANDRA (WEST), MUMBAI 400050, INDIA.
PHONE : (91-22) 2640 0358, 2640 0359

Independent Auditor's Limited Review Report on the unaudited standalone financial results of Orbit Exports Limited for the quarter ended June 30, 2026, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Orbit Exports Limited,
Mumbai.

1. We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of **Orbit Exports Limited** ("the Company") for the quarter ended June 30, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. The Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ("SRE") 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists primarily of making inquiries of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

NAYAN PARIKH & CO.
MUMBAI
★ Chartered Accountants ★

Other Matters

5. The comparative Ind AS financial information of the Company for the quarter ended June 30, 2025, included in the Statement, was reviewed by the predecessor auditor who expressed an unmodified conclusion on those financial results vide their report dated July 23, 2025.

   Our conclusion on the Statement is not modified in respect of the above matter.

For Nayan Parikh & Co.
Chartered Accountants
Firm Registration No. 107023W

NAYAN PARIKH & CO. MUMBAI Chartered Accountants

K. Y. Narayana
Partner
Membership No. 060639
UDIN: 26060639ZPTUMX2515

Place: Mumbai
Date: August 8, 2026

ORBIT EXPORTS LIMITED
CIN NO:L40300MH1983PLC030872

Regd. Office - 122, Mistry Bhavan, 2nd Floor, Dinshaw Wachha Road, Churchgate, Mumbai- 400020
Telephone: 66255262; Fax: 23756599 Email: investors@orbitexports.com
Website: www.orbitexports.com

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

₹ in Lakhs

S. No.	Particulars	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Refer Note 3	Unaudited	Audited
1	**Income**				
(a)	Revenue from Operations	7,515.15	4,594.07	6,300.45	21,473.36
(b)	Other Operating Income	137.33	94.35	116.06	429.05
2	Other Income	1,081.88	(182.60)	382.86	789.72
3	**Total Income**	8,734.36	4,505.82	6,799.37	22,692.13
4	**Expenses**				
(a)	Cost of materials consumed	2,999.60	2,637.78	2,185.92	8,729.22
(b)	Changes in inventories of finished goods and work-in-progress	(165.77)	(1,001.57)	284.17	(532.16)
(c)	Employee benefits expense	908.08	903.09	795.32	3,527.55
(d)	Finance costs	37.70	42.54	44.96	140.73
(e)	Depreciation and amortisation expense	387.03	391.16	347.64	1,467.42
(f)	Other expenses	1,348.88	1,330.11	1,299.90	5,177.12
	Total Expenses	5,515.52	4,303.11	4,957.91	18,509.88
5	**Profit before exceptional items and Tax**	3,218.84	202.71	1,841.46	4,182.25
6	Exceptional items	-	-	-	-
7	**Profit before tax**	3,218.84	202.71	1,841.46	4,182.25
8	Tax expenses				
(a)	Current Tax	621.69	166.81	442.65	1,214.71
(b)	Tax adjustments for earlier years	-	(6.30)	1.10	(5.20)
(c)	Deferred Tax	91.05	(108.04)	(27.54)	(141.42)
9	**Net Profit for the period after tax**	2,506.10	150.24	1,425.25	3,114.16
10	**Other Comprehensive Income**				
(a)	Items that will not be re-classified to profit / (loss) :				
(i)	Re-measurement of the defined benefit plan	(2.35)	13.76	(0.33)	(9.40)
(ii)	Tax impact of above items	0.59	(3.46)	0.08	2.37
	Total Other Comprehensive Income	(1.76)	10.30	(0.25)	(7.03)
11	**Total Comprehensive Income**	2,504.34	160.54	1,425.00	3,107.13
12	Paid-up Equity Share Capital (Face value ₹ 10/- per share)	2,651.12	2,651.12	2,651.12	2,651.12
13	Other Equity				25,606.66
14	Basic EPS(*)	9.45	0.57	5.38	11.75
15	Diluted EPS(*)	9.44	0.57	5.38	11.74

(*)EPS is not annualised for the quarter ended June 30, 2026, March 31, 2026 and June 30, 2025.

Notes :

1 The above unaudited financial results prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 05, 2016, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 08, 2026.

2 In accordance with Ind AS 108 "Operating Segments", segment information has been given in the consolidated financial results of the Company and therefore, no separate disclosure on segment information is given in these Standalone Financial Results.

3 The figures for the quarter ended March 31, 2026 is the balancing figures between the audited figures with respect to full financial year and the published unaudited year to date figures upto the third quarter ended December 31, 2025, which were subjected to limited review.

4 Subsequent to the quarter ended June 30, 2026, the Board of Directors of the Company, at its meeting held on July 07, 2026, approved the buyback of up to 11,04,000 fully paid-up equity shares having a face value of ₹10 each at a price of ₹250 per equity share, payable in cash, for a maximum aggregate consideration of ₹2,760 lakh (excluding transaction costs), on a proportionate basis through the tender offer route, in accordance with the applicable laws. The tendering period commenced on July 21, 2026 and closed on July 27, 2026. The Company has made payment on August 03, 2026 to shareholders whose bids were validly accepted under the buyback aggregating to 8,90,822 equity shares through the stock exchange settlement mechanism. The Company is in the process of completing the post-buyback statutory and regulatory formalities in accordance with the applicable laws.

5 The Board of Directors at its meeting held on August 08, 2026, has declared an interim dividend of ₹ 0.50 per equity share.

SIGNED FOR IDENTIFICATION BY NAYAN PARIKH & CO. MUMBAI

Signed For Identification By

Nayan Parikh & Co.

For Orbit Exports Limited

Pankaj Seth

Chairman and Managing Director
DIN :00027554

Place : Mumbai
Date : August 08, 2026

NAYAN PARIKH & CO.
(REGISTERED)
CHARTERED ACCOUNTANTS
OFFICE NO. 9, 2ND FLOOR, JAIN CHAMBERS, 577, S.V. ROAD, BANDRA (WEST), MUMBAI 400050, INDIA.
PHONE : (91-22) 2640 0358, 2640 0359

Independent Auditor's Limited Review Report on the unaudited consolidated financial results of Orbit Exports Limited for the quarter ended June 30, 2026, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Orbit Exports Limited,
Mumbai.

1. We have reviewed the accompanying statement of unaudited consolidated financial results ("the Statement") of **Orbit Exports Limited** ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income/(loss) of its associates for the quarter ended on June 30, 2026, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. The Statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 ("the Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ("SRE") 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists primarily of making inquiries of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

NAYAN PARIKH & CO.
MUMBAI
Chartered Accountants

4. We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

5. The Statement includes the unaudited standalone financial results of the following entities:

Name of the Company	**Relationship**
Orbit Exports Limited	Holding Company
Orbit Inc	Subsidiary
Orbit Elegance Trading L.L.C.	Subsidiary
Rainbow Line Trading L.L.C.	Associate
K & H Constructions Private Limited	Associate

6. Based on our review conducted and procedures performed as stated in paragraphs 3 and 4 above, and based on the consideration of the review reports of the other auditor referred to in paragraphs 7 and 8 below, nothing has come to our attention that causes us to believe that the Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. The consolidated unaudited financial results includes the Group's share of net profit/(loss) after tax of ₹ 25.38 lakhs and total comprehensive income/(loss) of ₹ 25.38 lakhs for the quarter ended June 30, 2026, as considered in the Statement, in respect of one foreign associate, based on its financial results which have been reviewed by its auditor and whose report has been furnished to us by the Management. Our conclusion on the Results is not modified in respect of the above matter.

8. The Statement includes unaudited interim financial results in respect of two foreign subsidiaries whose unaudited interim financial results reflect total revenues of ₹ 572.84 lakhs, total net profit/(loss) after tax of ₹ 7.62 lakhs, and total comprehensive income/(loss) of ₹ 7.62 lakhs for the quarter ended June 30, 2026. The Statement also include the Group's share of net profit/(loss) after tax of ₹ (5.53) lakhs and total comprehensive income/(loss) of ₹ (5.53) lakhs for the quarter ended June 30, 2026, as considered in the Statement, in respect of one associate, based on its interim standalone financial results. The interim unaudited financial results of such entities have not been reviewed by their auditors or by us and have been approved and furnished to us by the Management of the Holding Company, and our conclusion on the Statement, in so far as it relates to the affairs of the subsidiaries and associate, is solely based on such interim unaudited financial results.

   Our conclusion on the Statement is not modified in respect of the above matters.

NAYAN PARIKH & CO. MUMBAI Chartered Accountants

Other Matters

9. The comparative Ind AS financial information of the Company for the quarter ended June 30, 2025, included in the Statement, was reviewed by the predecessor auditor who expressed an unmodified conclusion vide their report dated July 23, 2025.

   Our conclusion on the Statement is not modified in respect of the above matter.

For Nayan Parikh & Co
Chartered Accountants
Firm Registration No. 107023W

NAYAN PARIKH & CO. MUMBAI Chartered Accountants

K. Y. Narayana
Partner
Membership No. 060639
UDIN: 26060639LDQPJA9215

Place: Mumbai
Date: August 8, 2026

ORBIT EXPORTS LIMITED
CIN NO:L40300MH1983PLC030872
Regd. Office - 122, Mistry Bhavan, 2nd Floor, Dinshaw Wachha Road, Churchgate, Mumbai- 400020
Telephone: 66255262; Fax: 23756599 Email: investors@orbitexports.com
Website: www.orbitexports.com

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

₹ in Lakhs

S. No.	Particulars	Quarter Ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Refer Note 2	Unaudited	Audited
1	**Income**				
(a)	Revenue from Operations	7,572.25	4,834.20	6,587.65	22,666.75
(b)	Other Operating Income	137.33	94.35	116.06	429.05
2	Other Income	1,081.88	(182.60)	382.86	789.73
3	**Total Income**	**8,791.46**	**4,745.95**	**7,086.57**	**23,885.53**
4	**Expenses**				
(a)	Cost of materials consumed	2,791.34	2,695.83	2,230.88	8,974.89
(b)	Changes in inventories of finished goods and work-in-progress	(119.40)	(1,010.61)	312.07	(406.83)
(c)	Employee benefits expense	972.13	964.12	852.59	3,752.31
(d)	Finance costs	37.70	42.53	44.96	140.73
(e)	Depreciation and amortisation expense	387.03	391.16	347.64	1,467.42
(f)	Other expenses	1,563.63	1,530.85	1,414.36	5,767.41
	Total Expenses	**5,632.43**	**4,613.88**	**5,202.50**	**19,695.93**
5	**Profit / (Loss) before share of profit of Associates, exceptional items and Tax**	**3,159.03**	**132.07**	**1,884.07**	**4,189.60**
6	Share of Profit / (Loss) of Associates	19.85	9.94	42.51	144.67
7	**Profit / (Loss) before Exceptional items and tax**	**3,178.88**	**142.01**	**1,926.58**	**4,334.27**
(a)	Exceptional Items	-	-	-	-
	Profit/(loss) before tax	**3,178.88**	**142.01**	**1,926.58**	**4,334.27**
8	Tax expenses				
(a)	Current Tax	625.09	156.89	452.17	1,221.34
(b)	Tax adjustments for earlier years	-	(6.35)	1.10	(6.96)
(c)	Deferred Tax	91.05	(108.04)	(27.54)	(141.42)
9	**Net Profit / (Loss) for the period after tax**	**2,462.74**	**99.51**	**1500.85**	**3,261.31**
10	**Other Comprehensive Income**				
(a)	**Items that will not be re-classified to profit/(loss) :**				
(i)	Re-measurement of the defined benefit plan	(2.35)	13.76	(0.33)	(9.40)
	Tax impact of above items	0.59	(3.46)	0.08	2.37
(b)	**Items that will be re-classified to profit/(loss) :**				
(i)	Exchange difference in translation of financial statement of foreign operation	(0.82)	67.51	(0.54)	130.54
	Total Other Comprehensive Income	**(2.58)**	**77.81**	**(0.79)**	**123.51**
11	**Total Comprehensive Income**	**2,460.16**	**177.32**	**1,500.06**	**3,384.82**
	Profit/(Loss) attributable to:				
	Owners of the parent	2,462.74	99.51	1,500.85	3,261.31
	Non Controlling Interest	-	-	-	-
		2,462.74	**99.51**	**1,500.85**	**3,261.31**
	Other Comprehensive Income/(Loss) attributable to:				
	Owners of the parent	(2.58)	77.81	(0.79)	123.51
	Non Controlling Interest	-	-	-	-
		(2.58)	**77.81**	**(0.79)**	**123.51**
	Total Comprehensive Income/(Loss) attributable to				
	Owners of the parent	2,460.16	177.32	1,500.06	3,384.82
	Non Controlling Interest	-	-	-	-
		2,460.16	**177.32**	**1,500.06**	**3,384.82**
12	Paid-up Equity Share Capital (Face value ₹ 10/- per share)	2,651.12	2,651.12	2,651.12	2,651.12
13	Other Equity				28,094.81
14	Basic EPS (*)	9.29	0.37	5.67	12.31
15	Diluted EPS (*)	9.28	0.38	5.66	12.29

(*)EPS is not annualised for the quarter ended June 30, 2026, March 31, 2026 and June 30, 2025.

Notes :

1. The above unaudited financial results prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 05, 2016, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 08, 2026.
2. The figures for the quarter ended March 31, 2026 is the balancing figures between the audited figures with respect to full financial year and the published unaudited year to date figures upto the third quarter ended December 31, 2025, which were subjected to limited review.
3. Subsequent to the quarter ended June 30, 2026, the Board of Directors of the Holding Company, at its meeting held on July 07, 2026, approved the buyback of up to 11,04,000 fully paid-up equity shares having a face value of ₹10 each at a price of ₹250 per equity share, payable in cash, for a maximum aggregate consideration of ₹2,760 lakh (excluding transaction costs), on a proportionate basis through the tender offer route, in accordance with the applicable laws. The tendering period commenced on July 21, 2026 and closed on July 27, 2026. The Holding Company has made payment on August 03, 2026 to shareholders whose bids were validly accepted under the buyback aggregating to 8,90,822 equity shares through the stock exchange settlement mechanism. The Holding Company is in the process of completing the post-buyback statutory and regulatory formalities in accordance with the applicable laws.
4. The Board of Directors of the Holding Company at its meeting held on August 08, 2026, has declared an interim dividend of ₹ 0.50 per equity share.

SIGNED FOR IDENTIFICATION BY
NAYAN PARIKH & CO.
MUMBAI

Signed For Identification By

Nayan Parikh & Co.

For Orbit Exports Limited

Orbit Exports Ltd. Mumbai

Pankaj Seth
Chairman and Managing Director
DIN :00027554

Place : Mumbai
Date : August 08, 2026

Consolidated Segment Reporting:

The Group reportable segments are Textile Business and Investments

Consolidated Segment Revenue and Results:

The following is an analysis of the Group's revenue and results from continuing operations by reportable segments.

₹ in Lakhs

Particulars		Quarter Ended			Year ended
		June 30, 2026	Mar 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Refer note 3	Unaudited	Audited
Segment revenue					
Textile Business	(a)	7,819.13	5,313.31	6,789.19	24,184.87
Investments	(b)	972.33	(567.36)	297.38	(299.34)
	(a+b)	8,791.46	4,745.95	7,086.57	23,885.53
Less: Inter Segment revenue		-	-	-	-
Total Segment Revenue		**8,791.46**	**4,745.95**	**7,086.57**	**23,885.53**
Segment Results[Profit(+)/Loss(-) before tax and interest]					
Textile Business		2,232.22	755.81	1,635.77	4,662.13
Add: Share of profit of Associate		19.85	9.94	42.51	144.67
Total Textile Business	(a)	**2,252.07**	**765.75**	**1,678.28**	**4,806.80**
Investments	(b)	**964.51**	**(581.21)**	**293.26**	**(331.80)**
	(a+b)	3,216.58	184.54	1,971.54	4,475.00
Less: Finance costs		(37.70)	(42.53)	(44.96)	(140.73)
Total Profit/(Loss) Before Tax		**3,178.88**	**142.01**	**1,926.58**	**4,334.27**

₹ in Lakhs

Particulars		As at		
		June 30, 2026	Mar 31, 2026	June 30, 2025
		Unaudited	Audited	Unaudited
Segment Assets				
Textile Business	(a)	29,620.12	28,012.07	27,908.88
Investments	(b)	12,129.36	9,256.99	6,854.85
Total Segment Assets		**41,749.48**	**37,269.06**	**34,763.73**
Segment Liabilities				
Textile Business	(a)	8,543.65	6,523.13	5,906.23
Investments	(b)	2.00	-	-
Total Segment Liabilities		**8,545.65**	**6,523.13**	**5,906.23**

SIGNED FOR IDENTIFICATION BY NAYAN PARIKH & CO. MUMBAI

Signed For Identification By

Nayan Parikh & Co.

For Orbit Exports Limited

Orbit Exports Ltd. Mumbai

Pankaj Seth

Chairman and Managing Director

DIN :00027554

Place : Mumbai

Date : August 08, 2026

Annexure 2

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule IIT and SEBI Circular HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Disclosures
1.	Name of the Director	Mrs. Anisha Seth (DIN: 00027611)
2.	Reason for change viz., ~~appointment~~, re-appointment~~, resignation, removal, death or otherwise;~~	Retire by Rotation
3.	Date of re-appointment~~/ cessation (as applicable)~~ & terms of appointment	Original Date: July 28, 2004 Date of Re-appointment: April 01, 2025 (Subject to approval of Shareholders in the upcoming Annual General Meeting)
4.	Brief profile (in case of appointment)	Mrs. Anisha Seth is a commerce graduate with an MBA from N.M. College, Mumbai University. Mrs. Seth is a Promoter Director of Orbit Exports Limited and has been associated with the Company since 2004. She has wide experience in the field of textile manufacturing and sales and is supported by a staff of merchandisers. Mrs. Seth is in charge of strategic marketing and manufacturing choices.
5.	Disclosure of relationships between directors (in case of appointment of a Director).	Wife of Mr. Pankaj Seth, Chairman & Managing Director and Mother of Mr. Parth Seth, CEO & Director

Annexure 3

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule IIT and SEBI Circular HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz., appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Re-appointment
2.	Date of appointment~~/cessation (as applicable)~~ & terms of appointment	August 8, 2026 Appointed as the Cost Auditor of the Company for conducting Cost Audit for the Financial Year 2026-27.
3.	Brief profile (in case of appointment)	Mr. Mukesh Kumar Gupta, Partner of M/s. Balwinder & Associates. Cost Accountants is based in Mohali. The firm has more than 10 years of experience. It caters various services which includes local body tax registration consultants, sales tax return filing, and accounting services etc.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable