

Ref: OEL/BSE-NSE/2026-27/50

October 7, 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai 400051

BSE Limited

Phiroze Jeejeebhoy Towers
Fort, Dalal Street
Mumbai – 400001

Symbol: ORIENTELEC

Scrip Code: 541301

Dear Sir/ Madam,

Sub: Intimation of Board Meeting dated October 15, 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, October 15, 2026**, to, inter alia, consider the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, in continuation to our earlier letter dated September 23, 2026, regarding the closure of trading window from Thursday, October 1, 2026, in terms of the Company's Code of Conduct for prevention of Insider Trading, we hereby inform that the Trading Window shall continue to remain closed till Saturday, October 17, 2026 (both days inclusive) for all the Designated Persons (including their immediate relatives) of the Company.

The above information is also being disseminated on the Company's website at <https://orientelectric.com/pages/notice-stock-exchange-disclosures>.

You are requested to take the above information on your record.

Thanking you,

For **Orient Electric Limited**

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by DIKSHA
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Date: 2026.10.07
12:49:33 +05'30'

Diksha Singh
Company Secretary