orbit exports ltd.
122, MISTRY BHAVAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE, MUMBAI – 400 020. (MAH.) INDIA. TEL: +91-22-6625 6262, FAX: +91-22-22822031,
E-mail: investors@orbitexports.com, Website: www.orbitexports.com;
CIN NO: L40300MH1983PLC030872

Date: August 04, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: ORBTEXP

The Manager,
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Security Code: 512626

Sub: Intimation of Board Meeting to be held on August 08, 2026.

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, we wish to inform that the Meeting of the Board of Directors of Orbit Exports Limited ("Company") is scheduled to be held on **Saturday, August 08, 2026**, *inter alia*, to consider and approve

1. The Un-audited Financial Results of the Company (Standalone and Consolidated) along with Limited Review Report issued by Statutory Auditor of the Company for the Quarter ended June 30, 2026.

2. Declaration of 1st Interim Dividend to the equity shareholders for the Financial Year 2026-27, if any

3. Any other business, if any, which may be placed before the Board with the permission of the Chairperson

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading, BSE circular no. LIST/COMP/01/2019-20 dated April 2, 2019 and National Stock Exchange of India Limited circular no. NSE/CML/2019/11 dated April 2, 2019, the trading window for dealing in securities of the Company has been closed with effect from July 01, 2026 and shall continue to remain closed till 48 hours after declaration of Audited Financial Results of the Company for the quarter and year ended June 30, 2026

The above is for your information and records.

Thanking You,
Yours faithfully,

For Orbit Exports Limited

JAT OMPRAKASH JAGMAL
Digitally signed by JAT OMPRAKASH JAGMAL
Date: 2026.08.04 18:23:03 +05'30'

Omprakash J. Jat
Company Secretary