



Oriental Trimex Limited

A Symbol of Luxuriant Floors

26/25, 2nd Floor, Bazar Marg, Old Rajinder Nagar, New Delhi- 110060
CIN No. : L74899DL1996PLC078339

Date: 31st October, 2026

To, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort , Mumbai-400001 Scrip Code: 532817	To, Listing Department, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: ORIENTALTL
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Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding reopening of Trading Window of Equity shares of the Company.

Dear Concern,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, meeting of Board of Directors of the Company will be held on **Thursday, 5th November, 2026 at 02:00 P.M.** at the registered office of the Company, inter-alia, to transact the following matters:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2026.
2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on **08th November, 2026** for all designated persons of the Company.

This is for your information and record.

Thanking You,

For and on Behalf of Board of Directors
ORIENTAL TRIMEX LIMITED

Rajesh Kumar Punia

Digitally signed by
Rajesh Kumar Punia
Date: 2026.10.31
16:23:05 +05'30'

RAJESH KUMAR PUNIA
Managing Director
DIN: 00010289

Place: Delhi

📍 D-081, 5th Avenue, UPSIDC Site -4, Greater Noida, Gautam Budh Nagar, U.P. -201308
📍 Plot No. B57B, SIPCOT Indl. Complex, Sinthalakuppam, Gummidipundi, Chennai - 601201

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