Ref: OEL/BSE-NSE/2026-27/46

September 16, 2026

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Trading Symbol: ORIENTELEC

BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 541301

Dear Sir/ Madam,

Sub: Intimation regarding Communication sent to Shareholders holding Shares in Physical Form for furnishing PAN, KYC, Bank Account, Nomination and other required details.

This is to inform you that pursuant to SEBI Master Circular No. SEBI/HO/38/13(4)2026-MIRSD-PoD/I/4298/2026 dated February 6, 2026, the Company has sent intimation to the shareholders holding shares of the Company in physical form for updating their KYC and other details as prescribed in the aforesaid Circular.

A copy of the intimation sent to the shareholders is enclosed herewith for your information and record.

Thanking You,

For **Orient Electric Limited**

DIKSHA SINGH
Digitally signed by DIKSHA SINGH
Date: 2026.09.16 12:44:50 +05'30'

Diksha Singh
Company Secretary
Encl.: As above

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To
RODA BAHADURJI PATEL
CHOWKI STREET
NANPURA SURAT
PIN: 0

Sr.No. : 1

To Open Please Tear Here

To Open Please Tear Here

If undelivered please return to :-

KFin Technologies Limited
UNIT: ORIENT ELECTRIC LIMITED
Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District,
Nanakramguda, Hyderabad : 500 032
Toll Free No:1800 309 4001
Email: einward.ris@kfintech.com

To Open Please Tear Here

ORIENT ELECTRIC LIMITED
Regd. Office: Unit-VIII, Plot No. 7, Bhoinagar, Bhubaneswar-751012, Odisha, Tel: 0674-2396930
Corporate Office: 240, Okhla Industrial Estate, Phase – III, Okhla, New Delhi -110020, Tel: 011- 41325060
Corporate Identification Number: L31100OR2016PLC025892
E-mail: investor@orientelectric.com, Website: www.orientelectric.com

Folio No.:

Dear Shareholder,

Sub: Furnishing of PAN, KYC details and Nomination by holders of physical securities.
Ref: SEBI Master circular no. SEBI/HO/38/13(4)2026-MIRSD-PoD/I/4298/2026 dated February 6, 2026.

We draw your kind attention that SEBI, vide its Master Circular dated February 6, 2026 mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; Mobile Number, Bank Account Details and signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, as may be applicable, **only through electronic mode** with effect from **April 01, 2024.** Further, such security holder shall not be able to lodge grievance or avail any service request from the Registrar and Share Transfer Agent ("**RTA**'), until the KYC details are updated.

Shareholders are requested to note that pursuant to recent amendment in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), introduced vide SEBI Listing Regulation (Fifth Amendment) Regulations, 2025 dated 18 November, 2025, the provisions related to issuance of 'payable-at-par warrants or cheques' have been omitted from Regulation 12 and Schedule I of SEBI Listing Regulation. In view of the same, henceforth, no such 'payable-at-par warrants/ cheques' shall be issued by the Company for making dividend payments and only electronic mode of payment facility as specified under Schedule I of SEBI Listing Regulation shall be used for payment of dividends.

Accordingly, as mandated vide captioned circulars, the dividend, if any, payable by the Company, against your holdings is liable to be withheld if the KYC details are not updated against your holding. For the purpose of updating KYC details against your folio, you are requested to send the details as per the formats specified below along with the supporting documents:

a) Form ISR-1 duly filled in along with self-attested supporting documents for updating KYC details,
b) Form ISR-2 duly filled in with banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement,
c) Form SH-13 for updating Nomination details.

You may download the above stated Forms and SEBI Circulars from the website of our RTA, Kfin Technologies Limited ('**KFinTech**') through following link: https://ris.kfintech.com/clientservices/isc/isrforms.aspx

The above Forms are also available on the website of the Company at: https://www.orientelectric.com/investors/other-disclosures#share-holder

Please forward the duly executed KYC documents in any of the following modes to our RTA, M/s. KFin Technologies Limited (Unit: Orient Electric Limited), Selenium Tower-B", Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana

a. Through hard copies which should be self-attested and dated. **OR**
b. Through electronic mode, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder. **OR**
c. Through web- portal of our RTA, KFinTech - https://ris.kfintech.com

Please treat this as our specific intimation for updation of KYC details as mandated vide SEBI Master Circular dated February 6, 2026.

For **Orient Electric Limited**

Diksha Singh
Company Secretary & Compliance officer