

Ref: OEL/BSE-NSE/2026-27/35

July 23, 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.: Completion of Tenure of Statutory Auditors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform that M/s. S. R. Batliboi & Co. LLP, (ICAI Firm Registration Number 301003E/E300005) have completed their two terms as Statutory Auditors of the Company as permissible under the Companies Act, 2013, at the conclusion of 10th Annual General Meeting (‘AGM’) which was held on July 22, 2026.

At the 10th AGM, shareholders approved the appointment of M/s. Price Waterhouse Chartered Accountants LLP, as the Statutory Auditors of the Company for the first term of five (5) consecutive years with effect from conclusion of 10th AGM.

You are kindly requested to take note of the above.

Thanking you,

For Orient Electric Limited

Diksha Singh
Company Secretary