

Ref: OEL/BSE-NSE/2026-27/25

July 9, 2026

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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 July 22, 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 **Wednesday, July 22, 2026**, to, inter alia, consider the Un-audited Financial Results of the Company for the quarter ended June 30, 2026.

Further, in continuation to our earlier letter dated June 24, 2026, regarding the closure of trading window from Wednesday, July 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 Friday, July 24, 2026 (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**

Diksha Singh  
Company Secretary