ORIENT TRADELINK LTD.

Regd. Office: OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,
OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE,
SWASTIK CROSS ROADS, OFF: C.G.ROAD,
NAVRANGPURA, AHMEDABAD: 380 009. **Tel:**30025866
E-Mail: orient.tradelink@gmail.com, Website: www.orienttradlink.in

To, **Date: 14-11-2026**

The Head – Listing Compliance **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai- 400001**	**Company Symbol: ORIENTTR** **Scrip Code: 531512** **ISIN: INE681D01039**

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

This is with reference to our earlier announcement dated **09th November, 2026** submitted to the Stock Exchange in accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI LODR Regulations").**

We wish to inform you that the meeting of the Board of Directors which was originally scheduled to be held on **Saturday, 14th November, 2026** stands postponed and the said meeting is now rescheduled to **Wednesday, 18th November, 2026** due to some medical emergency with the Statutory Auditor of the Company. The said meeting will be held at the Corporate Office of the Company situated at 141-A Ground Floor, Shahpur Jat Village New Delhi- 110049, inter alia, to consider and approve the following matter(s):

1. The Unaudited Standalone Financial Results of the Company along with Limited Review Report for the Quarter and half year ended 30th September, 2026.

2. Any other matter with the permission of the Chair as the Board may think fit.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated **23rd September, 2026,** the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from **01st April, 2026**.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Unaudited Financial Results of the Company.

Kindly take the above information on your records.

For and on behalf of
Orient Tradelink Limited

AUSHIM KHETARPAL
Digitally signed by AUSHIM KHETARPAL
Date: 2026.11.14 17:16:44 +05'30'

Aushim Khetarpal
Managing Director & CFO
DIN: 00060319