Ref: OEL/BSE-NSE/2026-27/28

July 22, 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.: Outcome of the Board Meeting held on Wednesday, July 22, 2026.

Ref: Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

This is to inform you that the Board of Directors of the Company at their meeting held today, i.e., July 22, 2026, *inter-alia*, considered and approved the Un-audited Financial Results of the Company for the quarter ended June 30, 2026. These Financial Results were subjected to Limited Review by the Statutory Auditors of the Company. Pursuant to applicable provisions of SEBI Listing Regulations, please find enclosed the Un-audited Financial Results along with Limited Review Report of S. R. Batliboi & Co. LLP, (Firm Registration Number is 301003E/E300005), Statutory Auditors of the Company.

The meeting of Board of Directors commenced at 12:20 p.m. and concluded at 01:25 p.m.

The above details will also be available on the website of the Company at https://orientelectric.com/pages/notice-stock-exchange-disclosures .

We request you to take the aforesaid information on your records.

Thanking you,

For **Orient Electric Limited**

DIKSHA SINGH

Digitally signed by DIKSHA SINGH
Date: 2026.07.22 13:24:36 +05'30'

Diksha Singh
Company Secretary

Encl.: as above

S.R. BATLIBOI & CO. LLP
Chartered Accountants

67, Institutional Area
Sector 44, Gurugram - 122 003
Haryana, India

Tel: +91 124 681 6000

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Orient Electric Limited

1. We have reviewed the accompanying statement of unaudited financial results of Orient Electric Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & Co. LLP
Chartered Accountants
ICAI Firm registration number: 301003E/E300005

per Amit Gupta
Partner
Membership No.: 501396
UDIN: 26501396EMWLNK6904
Place: New Delhi
Date: July 22, 2026

ORIENT ELECTRIC LIMITED

[Regd. Office : Unit VIII, Plot 7, Bhoinagar, Bhubaneswar - 751012 (Odisha)]
Tel:(0674)2396930, E-mail:investor@orientelectric.com
CIN: L31100OR2016PLC025892

Statement of Financial Results for the Quarter ended June 30, 2026

(All amounts in Rupees Crores, unless otherwise stated)

Sl. No.	Particulars	Quarter ended			Year ended
		30-June-26	31-March-26	30-June-25	31-March-26
		(Unaudited)	(Audited) (refer note 4)	(Unaudited)	(Audited)
1	**Income**				
	(a) Revenue from Operations	949.76	948.25	769.08	3,326.39
	(b) Other Income	4.36	3.47	2.48	10.01
	Total Income (a+b)	**954.12**	**951.72**	**771.56**	**3,336.40**
2	**Expenses**				
	(a) Cost of raw materials and components consumed	297.13	279.89	213.30	851.73
	(b) Purchase of traded goods	444.66	363.25	305.33	1,417.68
	(c) Changes in inventories of finished goods, work-in-progress and traded goods	(75.14)	11.41	(0.12)	20.83
	(d) Employee Benefits Expense	84.48	78.89	76.28	307.95
	(e) Finance Costs	5.74	5.33	5.45	22.56
	(f) Depreciation and Amortisation Expense	18.80	19.62	19.45	77.06
	(g) Other Expenses	132.03	137.43	128.21	499.14
	Total Expenses	**907.70**	**895.82**	**747.90**	**3,196.95**
3	**Profit before exceptional item and tax for the period/year(1-2)**	**46.42**	**55.90**	**23.66**	**139.45**
4	**Exceptional Item (Refer note 5)**	3.96	1.51	-	10.16
5	**Profit before tax for the period/year (3-4)**	**42.46**	**54.39**	**23.66**	**129.29**
6	**Income Tax expenses**				
	a) Current Tax	12.67	17.33	7.77	42.28
	b) Deferred Tax (credit)	(1.70)	(3.22)	(1.63)	(8.83)
	Total Tax Expenses	**10.97**	**14.11**	**6.14**	**33.45**
7	**Profit for the period/year (5-6)**	**31.49**	**40.28**	**17.52**	**95.84**
8	**Other comprehensive income not to be reclassified to Profit and Loss in subsequent periods/year**				
	Re-Measurement gain/(losses) on defined benefit Plans	0.08	(0.08)	0.05	0.32
	Income Tax effect [(charge)/credit]	(0.02)	0.02	(0.01)	(0.08)
	Other comprehensive income/(loss) (net of tax)	**0.06**	**(0.06)**	**0.04**	**0.24**
9	**Total comprehensive income/(loss) for the period/year (7+8)**	**31.55**	**40.22**	**17.56**	**96.08**
10	**Paid-up equity share capital (Face value per share : Re.1/- each)**	**21.34**	**21.34**	**21.34**	**21.34**
11	**Other Equity excluding revaluation reserve as per the audited balance sheet**	-	-	-	**738.76**
12	**Earning per Equity Share of face value of Re.1/- each (Not annualized for quarters)**				
	Basic EPS (in Rs.)	**1.48**	**1.89**	**0.82**	**4.49**
	Diluted EPS (in Rs.)	**1.48**	**1.89**	**0.82**	**4.49**

Notes :-

1 The above financial results of the Company were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on July 22, 2026.

2 These financial results have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 (as amended).

3 As per IND AS 108 - Operating Segments, the Company has two reportable segments namely Electrical Consumer Durables and Lighting & Switchgear. The financial information for these segments are accompanying the financial results as per IND AS 108 - Operating Segments.

4 The figures of quarter ended March is the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures upto December; being the date of end of the third quarter of the respective financial year, which were subjected to limited review.

5 a) Pursuant to approval of Board of directors relating to consolidation of manufacturing facilities at Noida (U.P), the Company has recognised a loss of Rs 3.96 crores in current quarter and Rs 1.51 crores in the previous year and quarter ended March 31, 2026 arising from write-down of capital assets to their Net Realizable Value (NRV) which has disclosed as an "Exceptional Item" in these financial results.

b) In previous year, pursuant to the notification of the 'New Labour Codes' as issued in November 2025, the Company reassessed its employee benefit obligations in accordance with the revised definition of wages and accordingly, an incremental liability of Rs 8.65 crores had been disclosed as an "Exceptional Item" in previous year ended March 31, 2026.

Date: July 22, 2026
Place: New Delhi

For and on behalf of the Board
Orient Electric Limited

ORIENT ELECTRIC LIMITED

Ravindra Singh Negi
Managing Director & CEO
(DIN: 10627944)

S.R. Batliboi & Co. LLP, Gurugram
for Identification

ORIENT ELECTRIC LIMITED

[Regd. Office : Unit VIII, Plot 7, Bhoinagar, Bhubaneswar - 751012 (Odisha)]
Tel:(0674)2396930, E-mail:investor@orientelectric.com
CIN: L31100OR2016PLC025892

Statement of Segment wise Revenue, Results, Assets and Liabilities for the Quarter ended June 30, 2026

(All amounts in Rupees Crores, unless otherwise stated)

Sl. No.	Particulars	Quarter ended			Year Ended
		30-June-26	31-March-26	30-June-25	31-Mar-26
		(Unaudited)	(Audited) (refer note 4)	(Unaudited)	(Audited)
1	**Segment Revenue :**				
	a) Electrical Consumer Durables	668.74	661.14	545.00	2,293.77
	b) Lighting & Switchgear	281.02	287.11	224.08	1,032.62
	Total	**949.76**	**948.25**	**769.08**	**3,326.39**
	Less : Inter segment revenue	-	-	-	-
	Net sales/income from operations	**949.76**	**948.25**	**769.08**	**3,326.39**
2	**Segment Results {Profit (+)/Loss(-) before interest & tax from each segment} :**				
	a) Electrical Consumer Durables	58.26	75.41	36.93	225.19
	b) Lighting & Switchgear	42.12	40.38	38.96	138.28
	Total	**100.38**	**115.79**	**75.89**	**363.47**
	Less :				
	(i) Finance costs	4.40	4.04	4.16	17.75
	(ii) Other un-allocable expenditure net of un-allocable income	49.56	55.85	48.07	206.27
	(iii) Exceptional Item (Refer note 5)	3.96	1.51	-	10.16
	Profit before Tax	**42.46**	**54.39**	**23.66**	**129.29**
3	**Segment Assets :**				
	a) Electrical Consumer Durables	953.44	987.25	850.45	987.25
	b) Lighting & Switchgear	475.50	436.85	381.58	436.85
	c) Unallocated	301.47	242.51	226.82	242.51
	Total	**1,730.41**	**1,666.61**	**1,458.85**	**1,666.61**
4	**Segment Liabilities :**				
	a) Electrical Consumer Durables	552.64	514.74	412.40	514.74
	b) Lighting & Switchgear	255.32	248.55	234.57	248.55
	c) Unallocated	129.88	143.22	99.52	143.22
	Total	**937.84**	**906.51**	**746.49**	**906.51**

S.R. Batliboi & Co. LLP, Gurugram
for Identification

ORIENT ELECTRIC LIMITED