CKA Birla Group | orient electric

Ref: OEL/BSE-NSE/2026-27/41

August 12, 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: Communication sent to shareholders w.r.t Furnishing of PAN, KYC details and Nomination by holders of physical securities.

We wish 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, it has been mandated that security holders, holding securities in physical mode, must furnish their PAN, KYC details, and nominations and shall be eligible for any payment, including dividends, interest, or redemption, in respect of such folios only through electronic mode with effect from April 01, 2024. In the absence of updated KYC details, the dividend payment shall be withheld and informed to the concerned shareholders.

We have sent the attached communication to all the physical shareholders whose KYC are not updated, requesting them to update the same at the earliest possible as withheld dividends against their holdings will only be paid in electronic mode after the KYC details are updated.

You are requested to take the above information on your record.

Thanking You,

For **Orient Electric Limited**

DIKSHA SINGH Digitally signed by DIKSHA SINGH Date: 2026.08.12 14:33:17 +05'30'

Diksha Singh
Company Secretary
Encl.: As above

To Open Please Tear Here

Sr.No. : 100

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To
XX

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
Corporate Identification Number: L31100OR2016PLC025892
Regd. Office: Unit-VIII, Plot No. 7, Bhoinagar,Bhubaneswar-751012, Odisha
E-mail : investor@orientelectric.com, Website : www.orientelectric.com

Date: August 11, 2026

Folio No.:XX

Dear Shareholder,

Sub: Non submission of KYC against your physical holdings- Intimation regarding dividend payment withheld vide SEBI Master Circular SEBI/HO/38/13(4)2026-MIRSD-PoD/I/4298/2026 dated February 6, 2026.

This is to inform you that the Members of the Company at its Annual General Meeting held on July 22, 2026, approved the final dividend @ Rs.0.75 (75%) per equity share of Rs.1/- each for the financial year 2025-26.

As per records, you are holding shares of the Company in physical mode and your KYC details are not updated with the Company. Please note that updating your KYC details is necessary to get various investor service requests processed and for receiving dividend credit through electronic mode with effect from April 1, 2024.

We draw you kind attention to the above referred Master Circular issued by Securities and Exchange Board of India ("SEBI"), 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 and Bank Account Details and signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024.

As mandated by aforesaid circular, the dividend payable against your holdings as detailed below is withheld and shall be paid only after updating KYC details:

No. of Equity shares held on Book Closure Date/Record date on	
Dividend Per share (Rs.)	0.75 per equity share of Rs. 1 each
Gross Dividend (Rs.)	
Tax Deducted (Rs)	
Net Dividend (Rs.)	
% of Tax	
Payment date	24 July, 2026
Status of Payment	Withheld
Reason of withholding	KYC details not updated

For the purpose of updating KYC details against your folio, you are requested to send the details / documents as per the formats specified below along with the supporting documents:

a) Form ISR-1 duly filled in along with self-attested copies of PAN card and Aadhar as 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 with latest passport size photograph of the account holder.
c) Form SH-13 for updating Nomination along with self-attested copies of PAN card or any other proof of identify of Nominee/ Form ISR-3 for opting-out of nomination/ Form SH 14 for Cancellation or Variation of Nomination.

You may download the above stated Forms from the website of the RTA through following link: https://ris.kfintech.com/clientservices/isc/isrforms.aspx or from the website of the Company through the weblink: https://orientelectric.com/pages/share-holder

For the purpose of updating KYC details against your folio, you are requested to send the above documents to the Registrar and Share Transfer Agent **("RTA")** of the Company, **M/s. KFin Technologies Limited (Unit: Orient Electric Limited)**, Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, through:

a. Registered post / Courier in physical form; **OR**
b. Electronic mode by emailing either to the RTA at **einward.ris@kfintech.com** or to the Company at **investor@orientelectric.com**, 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;

Please treat this as our specific intimation for updating KYC details and withholding of dividend as mandated vide SEBI Master Circular SEBI/HO/38/13(4)2026-MIRSD-PoD/I/4298/2026 dated February 6, 2026.

For Orient Electric Limited

Sd/-
Diksha Singh
Company Secretary