

Date: May 21, 2026

To, The Manager Listing Department BSE Limited (BSE) Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 544235	To, The Manager Listing Department National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: ORIENTTECH
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Subject: Intimation of the Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of Orient Technologies Limited ("the Company") is scheduled to be held on Wednesday, May 27, 2026, to *inter alia*;

1. Consider, approve and take on record the Audited Standalone and Consolidated Financial Results for the year ended March 31, 2026 along with Auditors Report thereon.

With reference to the Company's "Code of Conduct to Regulate, Monitor and Report Trading by designated persons in securities of the Company" under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for its designated persons shall remain closed up to 48 hours post declaration of the said Audited Standalone and Consolidated Financial Results. Accordingly, the Trading Window shall reopen from May 30, 2026.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Listing Regulations.

For ORIENT TECHNOLOGIES LIMITED
(formerly known as Orient Technologies Private limited)

Ajay Baliram Sawant
Chairman and Managing Director
DIN:00111001
Place: Mumbai

