ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L68200TG1986PLC006885

Date: 28.11.2026

To,
The Manager (Listing)
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company Code: 539287 (BSE)

The Manager (Listing)
The National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra-Kurla Complex
Mumbai – 400 051

Company Code: ORTINGLOBE (NSE)

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject to approval of the shareholders of the Company and such other regulatory /governmental approvals, as may be required, the Board has approved the issue of Equity Shares to the "Promoter, Promoter category" on Preferential Basis by issuing up to 19,07,191 (Ninteen Lakh Seven thousand one hundred ninety one only) equity shares at an issue price of Rs. 15.05/- per equity shares of the face value of Rs. 10/- each fully paid in accordance with SEBI (ICDR) Regulations, 2018, as amended from time to time and other applicable laws, aggregating to Rs. 2,87,03,225 (Rupees Two crore eighty seven lakh three thousand two hundred twenty five Only). Refer **Annexure – A** for allottees details.

The Board Meeting commenced today at 4.30 P.M and concluded at 5:40 P.M.

Kindly take the same on record.

Thanking you,
For, Ortin Global Limited
(formerly known as Ortin Laboratories Limited)

Parveen Satija

Digitally signed by Parveen Satija
DN: c=IN, o=Personal, title=0540, pseudonym=0hen5axc8v4gdmqi3jkzo1lb2t9wfr6y, 2.5.4.20=3ee7d8eb0cd741fb16ce8224643a139426ffd3555372c5a2ddda3ebfe86c90a5, postalCode=110034, st=Delhi, serialNumber=2437b0a65b29aefa08998cc6253e86c9a47ef6dd3f258a084555b1ae4ea77857, cn=Parveen Satija
Date: 2026.11.28 17:44:42 +05'30'

Parveen Satija
Whole Time Director
DIN: 00197648

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Annexure – A

SR. NO.	PARTICULARS		REMARKS				
1	Type of securities proposed to be issued (viz. equity shares, convertible securities etc.).		Equity shares				
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);		Preferential Basis issue				
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)		The Company will issue and allot up to 19,07,191 (Ninteen Lakh Seven thousand one hundred ninety one only) Equity shares to Mr. Parveen Satija "Promoter, Promoter Category" on Preferential Basis equity shares in one or more tranches of Rs. 10/- each of the Company at an issue price of Rs. 15.05 each shares, which is higher than the floor price determined in accordance with Regulation 164 of SEBI (ICDR) Regulation, 2018 aggregating up to Rs. 2,87,03,225 (Rupees Two crore eighty seven lakh three thousand two hundred twenty five Only).				
4	**Details furnished in case of preferential issue:**						
A	Names of investors						
	Sr No.	**Name of the Proposed Allottee**	**No. of equity shares proposed to be allotted**				
	1	Mr. Parveen Satija (Promoter Category)	19,07,191				
B	Issue price		Issue price of Rs. 15.05 per shares				
C	Post allotment of securities - outcome of the subscription		Category	Pre preferential issue		Post preferential issue*	
				No of Shares	%	No of Shares	%
			Promoters and Promoter Group (A)	1,00,526	1.24	20,07,717	20
			Public (B)	80,30,866	98.76	80,30,866	80
			Total (A) + (B)	8131392	100	10038583	100

		* Assuming full equity shares proposed to be issued and allotted to Proposed Allottees upto 1907191 equity shares of the Company.
D.	In case of convertibles, intimation on conversion of securities or on lapse of the tenure of the instrument.	NA
E.	Nature of Consideration	Cash
F.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

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Regd. Office: **D. No. 1-8-305, Ground Floor, Chikkadpally, Musheerabad (Delivery), Hyderabad-500020, Telangana, India.**
Email:info@ortinlabsindia.com **Website:www.ortinglobal.com**
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