orbit exports ltd.
122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE, MUMBAI – 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • WEBSITE : www.orbitexports.com
CIN : L40300MH1983PLC030872

Date: September 29, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: ORBTEXP

The Manager,
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Security Code: 512626

Sub: Summary of Proceedings of the 43rd Annual General Meeting of Orbit Exports Limited held on Tuesday, September 29, 2026.

Reference: Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of proceedings of the 43rd Annual General Meeting ("AGM") of the Members of Orbit Exports Limited, held today, i.e., Tuesday, September 29, 2026, at 05:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, the SEBI Listing Regulations and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India

The Meeting commenced at 05 :00 p.m. (IST) and concluded at 5:31 p.m

The Registered Office of the Company situated at 122, 2nd Floor, Mistry Bhavan, Dinshaw Wachha Road, Near K.C. College, Churchgate, Mumbai City, Mumbai, Maharashtra, 400020 ,India was deemed to be the venue of the AGM

A summary of the proceedings of the AGM is enclosed herewith.

The voting results of the businesses transacted at the AGM, together with the Scrutinizer's Report, shall be submitted separately within the prescribed timeline.

Kindly take the above on record.

Thanking you,

For **Orbit Exports Limited.**

JAT OMPRAKASH JAGMAL
Digitally signed by JAT OMPRAKASH JAGMAL
Date: 2026.09.29 19:47:24 +05'30'

Omprakash Jat
Company Secretary & Compliance Officer

SUMMARY OF PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING OF THE MEMBERS OF ORBIT EXPORTS LIMITED HELD ON TUESDAY, SEPTEMBER 29, 2026 AT 05:00 P.M. (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Date, Time and Venue

The 43rd Annual General Meeting ("AGM") of the Members **of Orbit Exports Limited** was held on Tuesday , September 29, 2026 at 05:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at **05:00 P.M. (IST)** and concluded at **5:31 P.M. (IST).**

The Registered Office of the Company situated at 122, 2nd Floor, Mistry Bhavan, Dinshaw Wachha Road, Near K.C. College, Churchgate, Mumbai City, Mumbai, Maharashtra, 400020, India was deemed to be the venue of the AGM

Proceedings of the Meeting

Mr. Omprakash Jat, Company Secretary & Compliance Officer, welcomed the Members attending the AGM and introduced the Directors, Chief Financial Officer, representatives of the Statutory Auditors, Secretarial Auditor and other invitees attending the Meeting through Video Conferencing.

Upon confirmation that the requisite quorum was present, the Chairman called the Meeting to order.

The Chairman welcomed the Members and informed that the AGM was being conducted through VC/OAVM in accordance with the applicable provisions of the Companies Act, 2013, the SEBI Listing Regulations and the circulars issued by the Ministry of Corporate Affairs and SEBI. Since the Meeting was held through VC/OAVM, the facility for appointment of proxies was not available.

The Company Secretary informed the Members that the Company had provided the facility of remote e voting through NSDL. The remote e-voting commenced on Thursday, September 24, 2026 at 9:00 A.M. (IST) and concluded on Monday, September 28, 2026 at 5:00 P.M. (IST).

Members who had not cast their votes through remote e-voting were informed that they could cast their votes electronically during the AGM, and that the e-voting facility would remain open for 15 minutes after conclusion of the Meeting.

The Notice convening the AGM having already been circulated electronically to the Members was taken as read.

The following business, as set out in the Notice dated September 05, 2026, were transacted at the meeting:

Resolution ID	Resolution Description	Resolution Name
1	Adoption of Financial Statements	Ordinary Resolution
2	To re-appoint Mrs. Anisha Seth (DIN: 00027611), liable to retire by rotation, as Executive Director	Ordinary Resolution
3	Ratification of Remuneration of the Cost Auditor for financial year 2026-27	Ordinary Resolution
4	Material Related Party Transaction(s) of the Company and its identified Associate viz., Rainbow Line Trading L.L.C, operating in Dubai	Ordinary Resolution
5	Approval of aggregate remuneration payable to Executive Directors who are members of the promoter and promoter group of the Company — Confirmation for the Financial Year ended March 31, 2026 and prior approval for the remainder of their respective tenures, pursuant to Section 197 OF The Companies Act, 2013 and Regulation 17(6)(e) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015	Special Resolution

The Company Secretary informed the Members that, as the AGM was conducted through VC/OAVM and all the resolutions had already been put to vote through remote e-voting, there was no requirement of proposing or seconding the resolutions at the Meeting

CS Vyoma Desai, Managing Partner, M/s. Abbas Lakdawalla & Associates LLP, Practising Company Secretaries, was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting conducted during the AGM.

The registered speaker shareholders were invited to express their views, seek clarifications and raise queries on the affairs of the Company. The Management team responded to the queries and provided the necessary clarifications.

The Company Secretary informed the Members that the voting results together with the consolidated Scrutinizer's Report would be declared within two working days from the conclusion of the AGM and would be submitted to BSE Limited and the National Stock Exchange of India Limited and also uploaded on the Company's website.

The Company Secretary thanked all the Members for their continued support, confidence and active participation in the Meeting.

The Meeting concluded with a vote of thanks.

The electronic voting facility remained open for **15 minutes** after conclusion of the AGM to enable Members who had not already voted to cast their votes electronically.

For **Orbit Exports Limited**

JAT OMPRAKASH JAGMAL

Digitally signed by JAT OMPRAKASH JAGMAL
Date: 2026.09.29 19:47:44 +05'30'

Omprakash Jat
Company Secretary & Compliance Officer