

Ref: OEL/BSE-NSE/2026-27/15

June 11, 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: Intimation of 10th Annual General Meeting ('AGM') and Record date for Final Dividend for FY 2025-26.

Ref: Regulation 30 and 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In continuation to our earlier letter dated May 8, 2026, we are pleased to inform you that:

1. 10th Annual General Meeting ('AGM') of the members of the Company will be held on **Wednesday, July 22, 2026, at 3:30 p.m. (IST)** through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013, relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Board of Directors of the Company recommended a final dividend ₹ 0.75 (75%) per share of ₹ 1 each, for the financial year ended March 31, 2026, at their meeting held on May 8, 2026. The dividend, upon declaration by the shareholders, will be paid within 30 days from the date of the Annual General Meeting. The **record date** for the purpose of payment of final dividend, if declared, shall be **Friday, July 10, 2026**.
3. The **cut-off date** for determining the eligibility of members whose names appear in the Register of Members/Beneficial Owners to cast their vote electronically on the resolutions set out in the Notice of AGM shall be **Wednesday, July 15, 2026**.

Above information shall also be available on the website of the Company at <https://orientelectric.com/pages/notice-stock-exchange-disclosures>.

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

Thanking You,
For **Orient Electric Limited**

Diksha Singh
Company Secretary