



OBL:HO:SEC:00:

New Delhi : 22.05.2026

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Stock Code - 530365

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai-400 051

Stock Code: ORIENTBELL

Sub: Intimation regarding Termination of Orient Bell Employees Stock Option Scheme 2018.

Dear Sir/ Madam,

This is to inform you that the Board of Directors in its meeting held on Monday, 19th May, 2026 has considered and approved Termination of Orient Bell Employees Stock Option Scheme, 2018 without affecting the rights of the allottees of shares under the said scheme. All the ESOPs available under the said scheme have been exercised and shares have been allotted against it.

This is for your kind information and record.

Yours faithfully,
for Orient Bell Limited

Yogesh Mendiratta
Company Secretary & Head - Legal
Encl.: as above

Orient Bell Limited

CORPORATE OFFICE: Iris House, 16 Business Centre, Nangal Raya, New Delhi - 110 046, India. Tel: +91 11 4711 9100/200

REGD. OFFICE: 8, Industrial Area, Sikandrabad - 203 205 (U.P.) India. Tel: +91 81910 04575/ 76

E-mail: customer@orientbell.com, Website: www.orientbell.com

CIN: L14101UP1977PLC021546