

Date: February 07, 2025

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

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

Symbol: ORBTEXP

Security Code: 512626

Sub.: Information on allotment of 2,250 equity shares on exercise of Employee Stock Options

We wish to inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company at its meeting held today i.e. Friday, February 07, 2025, has considered and approved the allotment of 2,250 equity shares of face value Rs. 10/- each to the eligible employees of the Company who have exercised their stock options pursuant to 'Orbit Exports Limited - Employees Stock Option Scheme 2021'.

The requisite details in terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are given in Annexure 1 of this intimation.

We request you to kindly take the same on record.

Thanking you,

For Orbit Exports Limited

Pranali Chawhan
Company Secretary & Chief Compliance Officer
CS Membership No.: A59316

Encl.: As above

Annexure 1

Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

| Sr.no. | Particulars | Disclosure |
|--------|---|--|
| 1 | Company name and address of Registered Office | Orbit Exports Limited 122, Mistry Bhavan, 2 nd Floor, Near K C College, Dinshaw Wachha Road, Churchgate 400 020 |
| 2 | Name of the recognised Stock Exchanges on which the company's shares are listed | National Stock Exchange of India Limited (NSE); BSE Limited (BSE) |
| 3 | Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange | NSE and BSE: January 4, 2022 |
| 4 | Filing Number, if any | BSE: 144836 NSE: 29600 |
| 5 | Title of the Scheme pursuant to which shares are issued, if any | Orbit Exports Limited – Employees Stock Option Scheme 2021 |
| 6 | Kind of security to be listed | Equity Shares |
| 7 | Par value of the shares | Rs. 10/- per share |
| 8 | Date of issue of shares | February 07, 2025 |
| 9 | Number of shares issued | 2,250 |
| 10 | Share Certificate No., if applicable | Not Applicable |
| 11 | Distinctive number of the share, if applicable | 2,87,50,801 to 2,87,94,800 |
| 12 | ISIN Number of the shares if issued in Demat | INE231G01010 |
| 13 | Exercise price per share | Rs. 56/- per share |
| 14 | Premium per share | NIL |
| 15 | Total issued shares after this issue | 2,64,69,652 |
| 16 | Total issued share capital after this issue | Rs. 26,46,96,520/- |
| 17 | Details of any lock-in on the shares | Not Applicable |
| 18 | Date of expiry of lock-in | Not Applicable |
| 19 | Whether shares are identical in all respects to existing shares? If not, when will they become identical? | These shares shall rank pari-passu with the existing equity shares of the Company in all respects |
| 20 | Details of listing fees, if payable | Not Applicable |