

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.: Outcome of Board Meeting held on Friday, February 07, 2025

In accordance with the provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, February 07, 2025, has *inter alia*, considered and approved the following agenda:

1. To approve Term Loan of Rs. 15 crores from HDFC Bank (This is to be read in continuation of intimation already submitted to stock exchange dated November 18, 2024).
2. Other regular business items.

The Board meeting commenced at 12:30 p.m. and concluded at 5:00 p.m.

We request you to kindly take the same on record.

For Orbit Exports Limited

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

Encl.: As above