



Regd. Office: OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,
OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE,
SWASTIK CROSS ROADS, OFF: C.G.ROAD, NAVRANGPURA,
AHMEDABAD: 380 009. **Tel:** 30025866

E-Mail: orient.tradelink@gmail.com, Website: www.orienttradelink.in

To,

Date: 08.12.2025

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	Company Scrip Code: 531512 ISIN: INE681D01039 Scrip Name: ORIENTTR
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Subject: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015 on Allotment of 1,00,000 Equity shares upon Conversion of Warrant into Equity Shares

Dear Sir/Ma'am,

As per Regulation 30 and any other applicable Regulations, if any, of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company in their meeting held on **Monday, 08th December 2025** inter-alia considered & approved the following items:

1. Allotment of **1,00,000 Equity shares** of INR 10/- each at a price of **INR 16/-** per share comprising of premium of INR 6/- each per share, upon exercise of option for conversion of warrants into equal number of Equity Shares against receipt of balance subscription amount of 75% (INR 12/- Per Warrant) of warrant issue price in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and in terms of In – **Principle Approval received from BSE Limited (BSE) on 1st April 2025**, which has been received from below Allottee:

Sr. No.	Name of the Proposed Allottees	Category	Warrants Allotted on	No. of Equity Shares allotted
1.	Chattar Singh	Non-Promoter	11 th April 2025	1,00,000
	Total			1,00,000

It is further informed that Post Allotment of above Equity Shares, the paid-up equity-share capital of the company stand increased **INR 34,93,20,000 divided into 3,49,32,000 Equity Shares of INR 10/-each to INR 35,03,20,000 divided into 3,50,32,000 Equity Shares of INR 10/-each.**

The information in connection with the **Regulation 30** of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as **Annexure-A** to this letter.

Meeting commenced at 12:00 P.M. and concluded at 12:30 P.M.

This is for your information and the public at large.

For & on behalf of
Orient Tradelink Limited

Aushim Khetrpal
Managing Director & CFO
DIN: 00060319

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918



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Annexure -A

PREFERENTIAL ISSUE OF EQUITY SHARES PURSUANT TO CONVERSION OF WARRANTS

S.No.	Particulars	Remarks
1.	Outcome of the Subscription, type of issue, type of securities and total number of securities	Equity Share issued upon exercise of the Convertible warrant.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Allotment
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	1,00,000 Equity Shares.
4.	Issue Price / Allotted Price	INR 16/- per Equity Share Including premium of INR 6/- per Equity share
5.	Name of Investors	Mr. Chattar Singh
6.	In case of convertibles- intimation on conversion of securities or on lapse of the tenure of the instrument	Issue of 1,00,000 Equity Shares of Face value of INR 10/- (Rupees Ten Only) each, fully paid up, at an Issue price of INR 16/- (Indian Rupees Sixteen only) including premium of INR 6/- (Indian Rupees Six Only) per Equity Share pursuant to conversion of warrants on preferential basis to the non-promoter.
7.	any cancellation or termination of proposal for issuance of securities including reasons thereof.	NA

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Annexure – I

Additional details to the Stock Exchange(s): -

S.No.	Name of Investors	Nature of Instrument	No. of Equity Shares Proposed to be issued
1.	Chattar Singh	Equity Shares	1,00,000
	Total		1,00,000

Post Allotment of Securities - Outcome of the Subscription

S. No.	Category of Shareholder	Pre-preferential Allotment		Post preferential Allotment	
		No. of Equity Shares	Percentage	No. of Equity Shares	Percentage
1.	Promoters and Promoters Group	89,123	0.26	89,123	0.26
2.	Public	3,48,42,877	99.74	3,49,42,877	99.74
	Total	3,49,32,000	100	3,50,32,000	100

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