

February 9, 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai 400051

Symbol: ORIENTELEC

BSE Limited

Phiroze Jeejeebhoy Towers
Fort, Dalal Street
Mumbai – 400001

Scrip Code: 541301

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Schedule of Analyst/ Institutional Investor Meeting.

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Company shall be participating in the analyst / institutional investor meeting, scheduled as below:

| Date and Time | Name | Type of Meeting | Mode | Location |
|---------------------------------------|--|------------------------|-------------|-----------------|
| February 12, 2026 11:00 AM onwards | Advantage India - Axis Capital's Flagship India Conference | One on One & Group | In Person | Mumbai |

Note: The above schedule may undergo changes due to exigencies on part of the meeting participants or the Company.

Kindly note that no unpublished price sensitive information is proposed to be shared during the meeting.

The above information is uploaded on Company's website: <https://orientelectric.com/pages/investors>

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

Thanking you,

Yours sincerely,

For Orient Electric Limited

Diksha Singh
Company Secretary