

OBL:HO:SEC:00:

New Delhi: 19.01.2026

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 the next meeting of Board of Directors of the Company, inter-alia, to consider and approve Unaudited (Standalone & Consolidated) financial results for the quarter and nine months ended 31st December, 2025.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 27th January, 2026, inter-alia, to consider and approve the following:

1. Reg. 29(1)(a): Unaudited (Standalone & Consolidated) Financial Results for the quarter and nine months ended 31st December, 2025;

In view of the above, the trading window which is already closed from 01st January, 2026 will remain closed till the expiry of 48 hours from the declaration of unaudited financial results of the Company for the quarter and nine months ended 31st December, 2025.

This is for your kind information and record please.

Yours faithfully,
For Orient Bell Ltd.

Yogesh Mendiratta
Company Secretary & Head-Legal