



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: 19.01.2026

| | |
|---|---|
| The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 | Company Scrip Code: 531512 ISIN: INE681D01039 Scrip Name: ORIENTTR |
|---|---|

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015 on allotment of 3,90,682 Equity shares on a Preferential basis

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, 19th January 2026** at the Corporate office of the Company situated at 141-A Ground Floor, Shahpur Jat Village, New Delhi- 110049 inter-alia considered & approved the following items:

1. Allotment of 3,90,682 **Equity shares** of INR 10/- each at a price of **INR 22/-** per share comprising of premium of INR 12/- each per share, 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 06th January 2026** & payment received from below Allottees:

| Sr. No. | Name of the Proposed Allottees | Category | No. of Equity Shares allotted |
|---------|--------------------------------|--------------|-------------------------------|
| 1. | Shikha | Non-Promoter | 75,000.00 |
| 2. | Sanjay Sinha | Non-Promoter | 1,40,910.00 |
| 3. | Bhawna Shadija | Non-Promoter | 24,772.00 |
| 4. | Sunita Panwar | Non-Promoter | 1,50,000.00 |
| | Total | | 3,90,682.00 |

It is further informed that Post Allotment of above Equity Shares, the paid-up equity-share capital of the company stand increased from **INR 37,96,24,520/- divided into 3,79,62,452 Equity Shares of INR 10/-each to INR 38,35,31,340 divided into 3,83,53,134 Equity Shares of INR 10/-each.**

The information in connection with the **Regulation 30** of the SEBI Listing Regulations read with Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities, is enclosed as **Annexure-A** to this letter.

Meeting commenced at 06:30 P.M. and concluded at 07:00 P.M.

This is for your information and the public at large.

For & on behalf of
Orient Tradelink Limited

Aushim Khetarpal
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

| S. No. | Particulars | Remarks |
|---------------|--|--|
| 1. | Outcome of the Subscription, type of issue, type of securities and total number of securities | Equity Share issued on preferential basis |
| 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) | 3,90,682 Equity Shares. |
| 4. | Issue Price / Allotted Price | INR 22/- per Equity Share having face value of INR 10/- each and premium of INR 12/- per Equity share |
| 5. | Name of Investors | Ms. Shikha Mr. Sanjay Sinha Ms. Bhawna Shadija Ms. Sunita Panwar |
| 6. | In case of convertibles- intimation on conversion of securities or on lapse of the tenure of the instrument | NA |
| 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. | Shikha | Equity Shares | 75,000.00 |
| 2. | Sanjay Sinha | Equity Shares | 1,40,910.00 |
| 3. | Bhawna Shadija | Equity Shares | 24,772.00 |
| 4. | Sunita Panwar | Equity Shares | 1,50,000.00 |
| | Total | | 3,90,682.00 |

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 | 0.24 | 89,123 | 0.24 |
| 2. | Public | 3,78,73,329 | 99.76 | 3,82,64,011 | 99.76 |
| | Total | 3,79,62,452 | 100 | 3,83,53,134 | 100 |

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