

December 24, 2025

**National Stock Exchange of India Limited**

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

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Fort, Dalal Street  
Mumbai – 400001

Symbol: ORIENTELEC

Scrip Code: 541301

Dear Sir/ Madam,

**Sub: Intimation of Closure of Trading Window.**

Dear Sir/ Madam,

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in the Securities of Orient Electric Limited (the “Company”) framed pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the equity shares of the Company by Designated Persons (including their immediate relatives and any other person for whom they take trading decisions), is closed from January 01, 2026 and shall remain so closed till the completion of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter and nine months ending December 31, 2025. The date of the Board Meeting for approval of the aforesaid Un-Audited Financial Results shall be intimated in due course.

This intimation is also being disseminated on the Company’s website at:  
<https://orientelectric.com/pages/notices-stock-exchange-disclosures>

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

Thanking you,

For **Orient Electric Limited**

Diksha Singh  
**Company Secretary**