

January 27, 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th 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: 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
January 30, 2026 5:00 PM onwards	Motilal Oswal Mutual Fund	One on One	Virtual

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Kindly note that no unpublished price sensitive information is proposed to be shared during the meeting.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