

OBL:HO:SEC:00:

New Delhi : 27.01.2026

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: Outcome under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.**

Dear Sir/Madam,

This is with reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

In this regard, we wish to inform you that the Board of Directors has, at its meeting held today i.e. on Tuesday, 27<sup>th</sup> January, 2026:

1. Considered and approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2025 together with Limited Review Reports of the Statutory Auditors.

Pursuant to Regulation 46(2)(l)(ii) of Listing Regulations, the aforesaid financial results shall be uploaded on the website of the Company i.e. [www.orientbell.com](http://www.orientbell.com).

Pursuant to Regulation 47(1) of Listing Regulations, the Quick Response Code and the details of the webpage where complete financial results of the Company for the quarter and nine months ended December 31, 2025 are accessible to the Investors, shall be published in the newspapers as per the Listing Regulations.

Further the above said Board Meeting commenced at 11:25 A.M. and concluded at 01:35 P.M.

This is for your kind information and record. Please acknowledge the receipt of this letter.

Yours faithfully,  
for Orient Bell Limited

Yogesh Mendiratta  
Company Secretary & Head - Legal