

Date: December 29, 2025

| | |
|--|---|
| To, The Manager Listing Department Bombay Stock Exchange (BSE) Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 544235 | To, The Manager Listing Department National Stock Exchange (NSE) Exchange Plaza, 5th Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Symbol: ORIENTTECH |
|--|---|

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the press release for "Orient Technologies reinforces Long Term Value Creation with Shareholder approved Bonus Issue".

Dear Sir/Ma'am,

Please find attached press release titled "Orient Technologies reinforces Long Term Value Creation with Shareholder approved Bonus Issue".

This is for your information and records.

For ORIENT TECHNOLOGIES LIMITED
(formerly known as Orient Technologies Private Limited)

Ajay Baliram Sawant
Chairman and Managing Director
DIN:00111001





Orient Technologies Limited

Registered Office

502, Akruti Star, Central Road MIDC,
Opposite Akruti Point Central Andheri East
Mumbai (M.S) 400093

PRESS RELEASE

Orient Technologies Reinforces Long-Term Value Creation with Shareholder-Approved Bonus Issue

Bonus issue reflects balance sheet strength, sustained performance, and confidence in growth trajectory

Mumbai, December 29, 2025: Orient Technologies, a leading provider of IT infrastructure, cloud, cybersecurity, and digital transformation solutions, announced on December 19, 2025 that its shareholders have approved a bonus issue of equity shares in the ratio of **1:10**, marking an important milestone in the Company's ongoing journey of sustainable value creation.

The approval, received through a Postal Ballot process with strong shareholder participation, reflects continued investor confidence in Orient's financial discipline, resilient operating model, and its strategic positioning in high-growth technology segments that are driving enterprise transformation across India.

The bonus issue will be implemented through the capitalisation of **₹4.16 crore from the Securities Premium Account**, in line with applicable provisions of the Companies Act, 2013 and SEBI regulations. The bonus equity shares will rank pari passu with existing fully paid-up equity shares and will be credited in dematerialised form to eligible shareholders. The record date for determining eligibility will be announced separately in due course. The Company has received the in-principle approvals from the Stock Exchanges in connection with the proposed issue of Bonus Equity Shares.

A Signal of Balance Sheet Strength and Capital Prudence

The bonus issue is not merely a capital action but a reflection of Orient Technologies' strong balance sheet, consistent performance, and prudent capital management approach. Over the years, the Company has maintained a disciplined focus on strengthening its financial position while continuing to invest in core growth areas such as cloud services, cybersecurity, managed services, and digital transformation—segments witnessing sustained demand from enterprises seeking scalability, security, and operational resilience.

By enhancing equity liquidity and broadening retail participation, the bonus issue also aligns with the Company's objective of creating long-term, inclusive value for its shareholder base.

Commenting on the development, **Mr. Ajay Sawant**, said: *"The approval of the bonus issue is a clear endorsement of the confidence our shareholders have in Orient Technologies' fundamentals, governance standards, and long-term vision. It reflects the strength of our balance sheet and the consistency of our execution, even as we continue to invest in future-ready capabilities across cloud, cybersecurity, and managed services. Our focus remains on building a scalable, resilient, and differentiated technology services platform that delivers sustainable value to all stakeholders over the long term."*

Positioned for the Next Phase of Growth

With over three decades of industry experience, deep domain expertise, and strong OEM partnerships, Orient Technologies continues to evolve from a traditional IT solutions provider into a strategic, end-to-end technology partner for enterprises. The Company's integrated service offerings and customer-centric approach position it well to capitalise on India's expanding digital economy and the increasing shift toward outcome-driven, managed, and subscription-led IT models.

The voting results, along with the Scrutinizer's Report, have been made available on the Company's website.

About Orient Technologies Limited

Orient Technologies Limited is a leading IT Infrastructure, Cloud, Cybersecurity, and Digital Transformation services provider with over 30 years of industry expertise. With deep domain specializations across Data Centre Solutions, IT Enabled Services, Cybersecurity, Cloud & DevOps, and Application Services, Orient designs and delivers robust technology solutions that drive business outcomes for enterprises across India and beyond.

For more information, contact:

Yasshika Sawant
Designation: Marketing Manager
Email: yasshikasawant@orientindia.net
Phone: +91 9892749731

Camaxi Shenoy
Email: camaxi@conceptpr.com
Phone: 9820721779

DISCLAIMER:

Certain statements that are made in the Press Release may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in the economic environment in India and overseas, tax laws, inflation, litigation, etc. Actual results might differ substantially from those expressed or implied. Orient Technologies Ltd. will not be in any way responsible for any action taken based on such statements and discussions; and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.