

Date: January 30, 2026

To,

The Manager, Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

The Manager, Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Symbol: ORBTEXP

Security Code: 512626

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on January 30, 2026

With reference to the captioned subject, we would like to inform you that the Board of Directors in its meeting held today i.e., January 30, 2026, has, inter alia, approved the following:

- a) Un-audited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended 31st December, 2025, duly recommended by the Audit Committee in compliance with the requirements of Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a copy of the same along with the Limited Review Reports of the Statutory Auditors thereon is enclosed herewith as **Annexure – I**.
- b) Appointment of Mr. Aditya Jain (DIN:11489453) as an Independent Director of the Company:

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are provided in **Annexure – II**.

- c) Appointment of Mr. Parth Seth (DIN: 07684397) as a Whole-time Director of the Company designated as 'Executive Director & Chief Executive Officer' of the Company:

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are provided in **Annexure – II**.

- d) Approved the issuance of a Postal Ballot Notice for seeking shareholders' approval on the resolutions set out below, which are to be passed through a Postal Ballot process:
 1. Appointment of Mr. Aditya Jain (DIN:11489453) as an Independent Director of the Company
 2. Appointment of Mr. Parth Seth (DIN: 07684397) as a Whole-time Director of the Company designated as 'Executive Director & Chief Executive Officer' of the Company



orbit exports ltd.

122, MISTRY BHAVAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,
MUMBAI – 400 020. (MAH.) INDIA. TEL: +91-22-6625 6262, FAX: +91-22-22822031,
E-mail: investors@orbitexports.com, Website: www.orbitexports.com;
CIN NO: L40300MH1983PLC030872

The Notice of the Postal Ballot, including other related information as required pursuant to the provisions of the Companies Act, 2013, and Listing Regulations, will be published and communicated in due course.

We are arranging to publish the aforesaid financial results in the newspapers as per the relevant regulations. The same are also being made available on the Company's website www.orbitexports.com

We request you to kindly take the above on record.

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 5:00 p.m.

Thanking you.

Yours faithfully,
For Orbit Exports Limited

Rahul Tiwari
Chief Financial Officer

Encl.:

1. Unaudited Financial Results (Standalone and Consolidated) for the third quarter and nine months ended 31st December 2025.
2. Limited Review Report dated 30th January, 2026, on the Unaudited Financial Results (Standalone and Consolidated) for the third quarter and nine months ended 31st December, 2025.
3. Disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

NAYAN PARikh & CO.

(REGISTERED)

CHARTERED ACCOUNTANTS

OFFICE NO. 9, 2ND FLOOR, JAIN CHAMBERS, 577, S.V. ROAD, BANDRA (WEST), MUMBAI 400050, INDIA.

PHONE : (91-22) 2640 0358, 2640 0359

Independent Auditor's Review Report on unaudited standalone financial results for the quarter and nine months ended on December 31, 2025 of Orbit Exports Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Orbit Exports Limited,
Mumbai.

1. We have reviewed the accompanying unaudited standalone financial results ("the Results") of **Orbit Exports Limited** ("the Company") for the quarter and nine months ended on December 31, 2025, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. These Results, which are the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Results based on our review.
3. We conducted our review of the Results in accordance with the Standard on Review Engagements ("SRE") 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Results are free of material misstatement. A review of interim financial information primarily consists of making inquiries, of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian



Accounting Standard and other accounting principles generally accepted in India and included in the accompanying Statement, has not disclosed the information in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

5. The comparative Ind AS financial information of the Company for the quarter and period ended December 31, 2024, included in these unaudited standalone financial results, were reviewed by the predecessor auditor who expressed an unmodified conclusion vide their report dated February 07, 2025 and the Ind AS financial statements of the Company for the year ended March 31, 2025, were audited by predecessor auditor who expressed an unmodified opinion on those financial statements on April 29, 2025.

Our conclusion on the Statement is not modified in respect of above matters.

For Nayan Parikh & Co.

Chartered Accountants

Firm Registration No. 107023W



R. Y. Narayana

Partner

Membership No. 060639

UDIN: 26060639YHCVAH5672



Place: Mumbai

Date: January 30, 2026

ORBIT EXPORTS LIMITED
CIN NO:L40300MH1983PLC030872

Regd. Office - 122, Mistry Bhavan, 2nd Floor, Dinshaw Wachha Road, Churchgate, Mumbai- 400020
Telephone: 66255262; Fax: 23756599 Email: investors@orbitexports.com
Website: www.orbitexports.com

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

S. No.	Particulars	Quarter ended		Nine Months ended		Year ended March 31, 2025
		Dec 31, 2025	Sept 30, 2025	Dec 31, 2024	Dec 31, 2025	
		Unaudited	Unaudited	Unaudited	Unaudited	
1	Income					₹ in Lakhs
(a)	Revenue from Operations	5,306.79	5,272.06	5,100.43	16,879.29	15,781.51
(b)	Other Operating Income	110.05	108.59	96.15	334.70	297.30
2	Other Income	112.51	476.96	112.22	972.32	1,203.52
3	Total Income	5,529.35	5,857.61	5,308.80	18,186.31	22,282.83
4	Expenses					
(a)	Cost of materials consumed	1,955.20	1,950.32	1,928.44	6,091.44	5,827.80
(b)	Changes in inventories of finished goods and work-in-progress	3.86	181.38	51.88	469.41	96.06
(c)	Employee benefits expense	986.01	843.14	755.21	2,624.46	2,171.79
(d)	Finance costs	26.08	27.16	44.99	98.20	144.37
(e)	Depreciation and amortisation expense	376.41	352.21	357.69	1,076.26	1,070.24
(f)	Other expenses	1,281.79	1,265.32	1,257.21	3,847.02	3,681.54
	Total Expenses	4,629.35	4,619.53	4,395.42	14,206.79	12,991.80
5	Profit / (Loss) before exceptional items and Tax	900.00	1,238.08	913.38	3,979.52	4,290.53
6	Exceptional items	-	-	-	-	-
7	Profit / (Loss) before tax	900.00	1,238.08	913.38	3,979.52	4,290.53
8	Tax expenses					
(a)	Current Tax	250.08	355.17	226.09	1,047.90	922.84
(b)	Tax adjustments for earlier years	-	-	33.64	1.10	33.64
(c)	Deferred Tax	13.30	(19.14)	(34.95)	(33.38)	144.36
9	Net Profit / (Loss) for the period after tax	636.62	902.05	688.60	2,963.90	3,189.69
10	Other Comprehensive Income					
(a)	Items that will not be re-classified to profit / (loss) :					
(i)	Re-measurement of the defined benefit plan	(22.50)	(0.33)	(5.53)	(23.16)	(15.59)
(ii)	Tax impact of above items	5.66	0.09	1.39	5.83	3.92
	Total Other Comprehensive Income	(16.84)	(0.24)	(4.14)	(17.33)	(11.67)
11	Total Comprehensive Income	619.78	901.81	684.46	2,946.57	3,178.02
12	Paid-up Equity Share Capital (Face value ₹ 10/- per share)	2,651.12	2,651.12	2,646.74	2,651.12	2,646.74
13	Other Equity					22,475.16
14	Basic EPS(*)	2.40	3.40	2.60	11.18	12.05
15	Diluted EPS(*)	2.40	3.40	2.60	11.17	12.02

(*)EPS is not annualised for the quarter ended Dec 31, 2025, Sept 30, 2025, Dec 31, 2024, nine months ended Dec 31, 2025 and Dec 31, 2024.

Notes :

- The above unaudited financial results prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 05, 2016, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 30, 2026.
- One-time impact of New Labour Codes : Effective November 21, 2025, the Government of India has consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes, collectively referred to as the "New Labour Codes". Under Ind AS 19, changes to employee benefit plans arising from legislative amendments constitute a plan amendment and require immediate recognition of the resulting past service cost in the Statement of Profit and Loss. The implementation of the New Labour Codes has resulted in an estimated one-time increase in the provision for employee benefits of the Company amounting to ₹ 51.94 lakhs, which has been recognised as an employee benefit expense during the current reporting period. The Government is in the process of notifying the related rules under the New Labour Codes, and the impact thereof, if any, will be evaluated and accounted for in accordance with the applicable accounting standards in the period in which such rules are notified.
- On December 24, 2025, the Company has incorporated Orbit Elegance Trading LLC, a wholly owned subsidiary in UAE. The Company will engage in the business of textile.
- In accordance with Ind AS 108 "Operating Segments", segment information has been given in the consolidated financial results of the Company and therefore, no separate disclosure on segment information is given in these Standalone Financial Results.

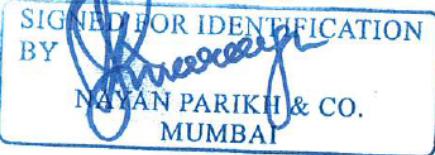
For Orbit Exports Limited



Pankaj Seth

Chairman and Managing Director
DIN 00027554

Place : Mumbai
Date : January 30, 2026



NAYAN PARikh & CO.

(REGISTERED)

CHARTERED ACCOUNTANTS

OFFICE NO. 9, 2ND FLOOR, JAIN CHAMBERS, 577, S.V. ROAD, BANDRA (WEST), MUMBAI 400050, INDIA.

PHONE : (91-22) 2640 0358, 2640 0359

Independent Auditor's Review Report on unaudited consolidated financial results for the quarter and nine months ended on December 31, 2025 of Orbit Exports Limited pursuant to the Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors,
Orbit Exports Limited,
Mumbai.

1. We have reviewed the accompanying unaudited consolidated financial results ("the Results") of **Orbit Exports Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income of its associates for the quarter and nine month ended on December 31, 2025, being submitted by the Parent pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. These Results, which are the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 ("the Act"), read the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Results based on our review.
3. We conducted our review of the Results in accordance with the Standard on Review Engagements ("SRE") 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Results are free of material misstatement. A review of interim financial information primarily consists of making inquiries, of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.
5. The Results includes the unaudited standalone financial results of the following entities:

Name of the Company	Relationship
Orbit Exports Limited	Holding Company



Name of the Company	Relationship
Orbit Inc	Subsidiary
Orbit Elegance Trading L.L.C.*	Subsidiary
Rainbow Line Trading L.L.C.	Associate
K & H Constructions Private Limited	Associate

*With effect from December 24, 2025.

- Based on our review conducted and procedures performed as stated in paragraph 3 and 4 above, and based on the consideration of the review reports of the other auditors referred to be paragraph 7 below, nothing has come to our attention that causes us to believe that the Results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and included in the accompanying Statement, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- The consolidated unaudited financial results includes the Group's share of net profit after tax of ₹ 37.39 lakhs and ₹ 134.73 lakhs and total comprehensive profit of ₹ 37.39 lakhs and ₹ 134.73 lakhs for the quarter and nine months ended December 31, 2025 respectively, as considered in the Results, in respect of one foreign associate, based on its financial results which have been reviewed by its auditor and their report has been shared with us. Our conclusion on the Results are not modified in respect of the above matters.
- The Results includes unaudited interim financial results and other unaudited financial information in respect of two foreign subsidiaries whose unaudited interim financial results reflect total revenues of ₹ 320.44 lakhs and ₹ 1,405.70 lakhs, total net profit/(loss) after tax of ₹ (12.92) lakhs and ₹ 38.38 lakhs, total comprehensive profit/(loss) of ₹ (12.92) lakhs and ₹ 38.38 lakhs for the quarter and nine months ended December 31, 2025 respectively. The Results also includes the Group's share of net profit/(loss) after tax of ₹ Nil Lakhs and ₹ Nil Lakhs and total comprehensive loss of ₹ Nil Lakhs and ₹ Nil Lakhs for the quarter and nine months ended December 31, 2025 respectively, as considered in the Statement, in respect of one Associate, based on their Interim standalone financial results. The interim unaudited financial results and other unaudited financial information of such entities has not been reviewed by its auditor or by us and have been approved and furnished to us by the Management of the Holding company and our conclusion on the Results, in so far as it relates to the affairs of the subsidiaries is solely on such interim unaudited financial results and other unaudited financial information.

Our conclusion on the Results are not modified in respect of the above matters.

Other Matters

- The comparative Ind AS financial information of the Company for the quarter and period ended December 31, 2024, included in these unaudited consolidated financial results, were reviewed by the predecessor auditor who expressed an unmodified conclusion vide their report dated February 07, 2025 and the Ind AS consolidated financial statements of the Company for the year ended March



NAYAN PARIKH & CO.

31, 2025, were audited by predecessor auditor who expressed an unmodified opinion on those financial statements on April 29, 2025.

Our conclusion on the Statement is not modified in respect of above matters.

Place: Mumbai
Date: January 30, 2026



For Nayan Parikh & Co
Chartered Accountants
Firm Registration No. 107023W

K. Y. Narayana
Partner
Membership No. 060639
UDIN: 26060639WQIDEV5333

ORBIT EXPORTS LIMITED
 CIN NO: L49300MH1983PLC030872
 Regd. Office - 122, Mistry Bhavan, 2nd Floor, Dinsshaw Wachha Road, Churchgate, Mumbai- 400020
 Telephone: 66255262; Fax: 23756599 Email: investors@orbitexports.com
 Website: www.orbitexports.com

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

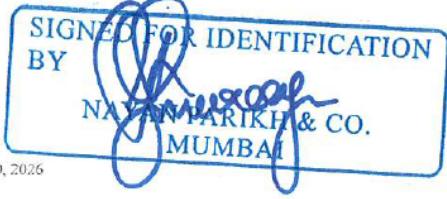
S. No.	Particulars	Quarter ended			Nine Months ended		Year ended ₹ in Lakhs
		Dec 31, 2025	Sept 30, 2025	Dec 31, 2024	Dec 31, 2025	Dec 31, 2024	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
1	Income						
(a)	Revenue from Operations	5,526.17	5,718.73	5,301.61	17,832.56	16,402.36	21,370.31
(b)	Other Operating Income	110.05	108.59	96.15	334.70	297.30	407.23
2	Other Income	112.51	476.96	112.22	972.32	1,203.52	1,293.18
3	Total Income	5,748.73	6,304.28	5,509.98	19,139.58	17,903.18	23,070.72
4	Expenses						
(a)	Cost of materials consumed	2,029.85	2,018.33	2,015.05	6,279.05	5,988.98	8,120.36
(b)	Changes in inventories of finished goods and work-in-progress	0.35	291.36	19.25	603.78	76.32	(399.95)
(c)	Employee benefits expense	1,045.16	890.44	811.86	2,788.19	2,330.35	3,212.41
(d)	Finance costs	26.08	27.16	44.99	98.20	144.37	185.14
(e)	Depreciation and amortisation expense	376.41	352.21	357.69	1,076.26	1,070.24	1,428.54
(f)	Other expenses	1,382.36	1,439.84	1,387.89	4,236.56	4,038.80	5,430.91
	Total Expenses	4,860.21	5,019.34	4,636.73	15,082.04	13,649.06	17,977.41
5	Profit / (Loss) before share of profit of Associates, exceptional items and Tax	888.52	1,284.94	873.25	4,057.54	4,254.12	5,093.31
6	Share of Profit / (Loss) of Associates	37.39	54.83	11.59	134.73	87.56	133.44
7	Profit / (Loss) before Exceptional items and tax	925.91	1,339.77	884.84	4,192.27	4,341.68	5,226.75
(a)	Exceptional Items	-	-	-	-	-	-
	Profit/(loss) before tax	925.91	1,339.77	884.84	4,192.27	4,341.68	5,226.75
8	Tax expenses						
(a)	Current Tax	256.92	355.35	226.09	1,064.44	923.05	1,184.76
(b)	Tax adjustments for earlier years	(0.01)	(1.70)	33.64	(0.61)	33.64	33.64
(c)	Deferred Tax	13.30	(19.14)	(34.95)	(33.38)	144.43	107.11
9	Net Profit / (Loss) for the period after tax	655.70	1,005.26	660.06	3,161.82	3,240.56	3,901.24
10	Other Comprehensive Income						
(a)	Items that will not be re-classified to profit/(loss) :						
(i)	Re-measurement of the defined benefit plan	(22.50)	(0.33)	(5.53)	(23.16)	(15.59)	(1.33)
(ii)	Tax impact of above items	5.66	0.09	1.39	5.83	3.92	0.33
(b)	Items that will be re-classified to profit/(loss) :						
(i)	Exchange difference in translation of financial statement of foreign operation	16.17	47.40	25.53	63.03	31.39	31.34
	Total Other Comprehensive Income	(0.67)	47.16	21.39	45.70	19.72	30.34
11	Total Comprehensive Income	655.03	1,052.42	681.45	3,207.52	3,260.28	3,931.58
	Profit/(Loss) attributable to:						
	Owners of the parent	655.70	1,005.26	660.06	3,161.82	3,240.56	3,901.24
	Non Controlling Interest	-	-	-	-	-	-
	Other Comprehensive Income/(Loss) attributable to:						
	Owners of the parent	655.70	1,005.26	660.06	3,161.82	3,240.56	3,901.24
	Non Controlling Interest	(0.67)	47.16	21.39	45.70	19.72	30.34
	Total Comprehensive Income/(Loss) attributable to	(0.67)	47.16	21.39	45.70	19.72	30.34
	Owners of the parent	655.03	1,052.42	681.45	3,207.52	3,260.28	3,931.58
	Non Controlling Interest	-	-	-	-	-	-
12	Paid-up Equity Share Capital (Face value ₹ 10/- per share)	2,651.12	2,651.12	2,646.74	2,651.12	2,646.74	2,646.97
13	Other Equity						24,085.63
14	Basic EPS (*)	2.47	3.79	2.49	11.93	12.25	14.74
15	Diluted EPS (*)	2.47	3.79	2.48	11.92	12.20	14.71

(*)EPS is not annualised for the quarter ended Dec 31, 2025, Sept 30, 2025, Dec 31, 2024, nine months ended Dec 31, 2025 and Dec 31, 2024.

Notes :

- The above unaudited financial results prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 05, 2016, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 30, 2026.
- One-time impact of New Labour Codes : Effective November 21, 2025, the Government of India has consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes, collectively referred to as the "New Labour Codes". Under Ind AS 19, changes to employee benefit plans arising from legislative amendments constitute a plan amendment and require immediate recognition of the resulting past service cost in the Statement of Profit and Loss. The implementation of the New Labour Codes has resulted in an estimated one-time increase in the provision for employee benefits of the holding company amounting to ₹ 51.94 lakhs, which has been recognised as an employee benefit expense during the current reporting period. The Government is in the process of notifying the related rules under the New Labour Codes, and the impact thereof, if any, will be evaluated and accounted for in accordance with the applicable accounting standards in the period in which such rules are notified.

Place : Mumbai
 Date : January 30, 2026



For Orbit Exports Limited

 Pankaj Seth
 Chairman and Managing Director
 DIN: 00027554

Consolidated Segment Reporting:

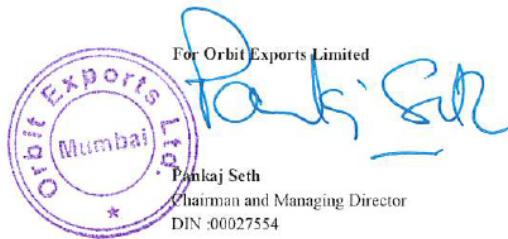
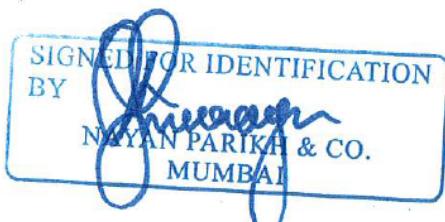
The Group's reportable segments are Textile Business and Investments

Consolidated Segment Revenue and Results:

The following is an analysis of the Group's revenue and results from continuing operations by reportable segments.

Particulars	Quarter ended			Nine Months ended		₹ in Lakhs Year ended March 31, 2025
	Dec 31, 2025	Sept 30, 2025	Dec 31, 2024	Dec 31, 2025	Dec 31, 2024	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
Segment Revenue						
Textile Business	(a)	5,754.07	6,328.30	5,458.63	18,871.56	17,713.26
Investments	(b)	(5.34)	(24.02)	51.35	268.02	189.92
	(a+b)	5,748.73	6,304.28	5,509.98	19,139.58	17,903.18
Less: Inter Segment revenue		-	-	-	-	-
Total Segment Revenue		5,748.73	6,304.28	5,509.98	19,139.58	17,903.18
Segment Results [Profit(+)/Loss(-) before tax and interest]						
Textile Business		929.87	1,340.68	867.20	3,906.33	4,208.88
Add: Share of profit of Associate		37.39	54.83	11.59	134.73	87.56
Total Textile Business	(a)	967.26	1,395.51	878.79	4,041.06	4,296.44
Investments	(b)	(15.27)	(28.58)	51.04	249.41	189.61
	(a+b)	951.99	1,366.93	929.83	4,290.47	4,486.05
Less: Finance costs		(26.08)	(27.16)	(44.99)	(98.20)	(144.37)
Total Profit/(Loss) Before Tax		925.91	1,339.77	884.84	4,192.27	4,341.68
						5,226.75

Particulars	As at				₹ in Lakhs
	Dec 31, 2025	Sept 30, 2025	Dec 31, 2024	Mar 31, 2025	
	Unaudited	Unaudited	Unaudited	Audited	
Segment Assets					
Textile Business	(a)	28,691.16	27,691.69	26,951.48	27,058.31
Investments	(b)	8,006.62	7,637.41	5,582.39	6,008.03
Total Segment Assets		36,697.78	35,329.10	32,533.87	33,066.34
Segment Liabilities					
Textile Business	(a)	6,129.58	5,417.58	5,869.14	5,733.74
Investments	(b)	-	-	-	-
Total Segment Liabilities		6,129.58	5,417.58	5,869.14	5,733.74



Place : Mumbai

Date : January 30, 2026



ANNEXURE – II

Disclosure of information pursuant to Regulation 30 (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr. No.	Particulars	Description	
1.	Name	Mr. Aditya Jain (DIN: 11489453)	Mr. Parth Seth (DIN: 07684397)
2.	Reason for change viz. appointment, re-appointment	Appointment	Appointment
3.	Date of appointment (as applicable) & term of appointment	<p>Date of appointment as Additional Director in the category of Non-Executive Independent Director: January 30, 2026</p> <p>Term of appointment: 5 years w.e.f. January 30, 2026, concluding on January 29, 2031 (subject to the approval of members through General Meeting / Postal Ballot)</p>	<p>Date of appointment as Executive Director designated as Whole-time Director & Chief Executive Director: January 30, 2026</p> <p>Term of appointment: 5 years w.e.f. January 30, 2026, concluding on January 29, 2031 (subject to the approval of members through General Meeting / Postal Ballot)</p>
4.	Brief profile (in case of appointment)	<p>Mr. Aditya Jain is a lawyer with experience in international trade law, indirect taxation (including GST and customs), and corporate advisory. He has previously worked as a solicitor with Ashurst LLP, London, advising businesses on transactional matters including restructurings, M&A, debt financing, and formal insolvencies. Mr. Aditya Jain holds an MSc in Law and Business and a Graduate Diploma in Law from the University of Law, London, and a Bachelor and Master of Biochemistry (MBiochem) from the University of Oxford. His practice focuses on providing strategic legal and regulatory guidance to businesses operating internationally.</p>	<p>Mr. Parth Seth has completed his BSc in Management from the London School of Economics and Political Science. He has been serving as the Chief Executive Officer of the Company since October 22, 2024. Associated with the Company since 2016, he has played a pivotal role in driving the growth of the Made-ups and Fashion Fabrics businesses.</p> <p>Since assuming the role of CEO, Mr. Seth has provided strong leadership and guided the Company on a disciplined, process-oriented, and results-driven path. He is a value-focused leader with a clear strategic vision and has been instrumental in formulating the Company's strategic roadmap for the next phase of sustainable growth, with a consistent focus on creating long-term value for all stakeholders.</p>



orbit exports ltd.

122, MISTRY BHAVAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,
MUMBAI – 400 020. (MAH.) INDIA. TEL: +91-22-6625 6262, FAX: +91-22-22822031,
E-mail: investors@orbitexports.com, Website: www.orbitexports.com;
CIN NO: L40300MH1983PLC030872

5.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Director or KMP	Son of Mr. Pankaj Seth (Managing Director) & Mrs. Anisha Seth (Whole time Director)
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/2018/24, dated 20 th June, 2018	Mr. Aditya Jain is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Parth Seth is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.