Date: December 30, 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 of Record Date for issue of Bonus Equity Shares

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is further to our intimation dated December 19, 2025, informing the receipt of Shareholders' approval for the issue of Bonus Shares in the ratio of 1:10 i.e. 1 (One) new fully paid-up Equity Share of ₹ 10/- (Rupees Ten only) each for every 10 (Ten) existing fully paid-up Equity Shares of ₹ 10/- (Rupees Ten only) each of the Company ranking pari passu in all respects.

In this regard, we wish to inform that the Company has fixed **Monday, January 05, 2026,** as the **Record Date** for the purpose of determining the eligibility of shareholders entitled to receive the Bonus Shares.

Further, in accordance with SEBI circular dated September 16, 2024, the deemed date of allotment of Bonus Shares shall be Tuesday, January 06, 2026, and these Bonus Shares will be made available for trading on the next working day of allotment i.e. Wednesday, January 07, 2026.

This intimation is also being made available on the website of the Company at www.orientindia.net.

This is for your information and record.

Thanking You,

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

Ajay Baliram Sawant
Chairman and Managing Director
DIN: 00111001

CC:

National Securities Depository Limited 4th Floor, A wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.	**Central Depository Services (India) Limited** 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013.

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Regd. Office: Orient Technologies Limited, 502, Ackruti Star, Central Road, M.I.D.C., Andheri (East), Mumbai, Maharashtra - 400093 | CIN: L64200MH1997PLC109219

Sales Office: Orient Technologies Limited, 602, Ackruti Centre Point, Central Road, M.I.D.C., Andheri (East), Mumbai, Maharashtra - 400093 | CIN: L64200MH1997PLC109219

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