

OBL:HO:SEC:00:

BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code - 530365 New Delhi : 29.07.2024

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: Intimation regarding the next meeting of Board of Directors of the Company, interalia, to consider and approve Unaudited (Standalone & Consolidated) financial results for the quarter ended 30.06.2024.
- Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 06th August, 2024, inter-alia, to consider and approve the following:

1. Reg. 29(1)(a) : Unaudited (Standalone & Consolidated) Financial Results for the quarter ended 30.06.2024;

In view of the above, the trading window which is already closed from 01st July, 2024 will remain closed till the expiry of 48 hours from the declaration of unaudited financial results of the Company for the quarter ended 30th June, 2024.

This is for your kind information and record please.

Yours faithfully, For Orient Bell Ltd.

Yogesh Mendiratta Company Secretary & Head-Legal

Orient Bell Limited CORPORATE OFFICE: Iris House, 16 Business Centre, Nangal Raya, New Delhi – 110 046, India. Tel.: +91 11 4711 9100 REGD. OFFICE : 8 Industrial Area, Sikandrabad – 203 205 (U.P.) India. Tel.: +91 5735 222 203 / 222 / 424, +91 81910 04575 / 76, Fax: +91 5735 222 642 E-mail:customercare@orientbell.com, Website: www.orientbell.com CIN: L14101UP1977PLC021546