

OBL:HO:SEC:00: New Delhi: 02.11.2023

BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E)

Stock Code - 530365

Stock Code: ORIENTBELL

Mumbai-400 051

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 Thursday, 02nd November, 2023 considered and approved the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2023 together with Limited Review Reports of the Statutory Auditors.

Further the above said Board Meeting commenced at 11:20 A.M. and concluded at 02:23 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