Ref: OEL/BSE-NSE/2026-27/31

July 22, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai 400051

BSE Limited
Phiroze Jeejeebhoy Towers
Fort, Dalal Street
Mumbai – 400001

Symbol: ORIENTELEC

Scrip Code: 541301

Dear Sir/ Madam,

Sub.: <u>Summary of the Proceedings of the 10th Annual General Meeting (AGM') under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.</u>

We hereby inform you that the 10th Annual General Meeting ("AGM") of Orient Electric Limited (the "Company") was held on Wednesday, July 22, 2026, at 3:30 p.m. through Video Conference / Other Audio Video Visual Means (OAVM) which concluded at 04:20 p.m. on the same day and the businesses mentioned in Notice of the AGM dated May 08, 2026, were transacted.

Please find enclosed herewith the summary of the proceedings of the 10th AGM of the Company in **ANNEXURE I** along with details required as per SEBI Master Circular in **ANNEXURE II.**

You are requested to take the same on record.

Thanking you,

For **Orient Electric Limited**
DIKSHA SINGH
Digitally signed by DIKSHA SINGH
Date: 2026.07.22 18:37:17 +05'30'
Diksha Singh
Company Secretary
Encl.: as above

ANNEXURE I

SUMMARY OF THE PROCEEDINGS OF TENTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ORIENT ELECTRIC LIMITED HELD ON WEDNESDAY, JULY 22, 2026, AT 03.30 P.M. THROUGH VIDEO CONFERENCING.

The 10th Annual General Meeting ("AGM" or "Meeting") of the Shareholders of Orient Electric Limited (the "Company") was held on Wednesday, July 22, 2026. The Meeting commenced at 03.30 P.M. (IST) and concluded at 04:20 P.M. (IST).

Ms. Diksha Singh, Company Secretary, welcomed the shareholders, directors and other panelist to the 10th AGM of the Company and informed the shareholders that the AGM is being held through Video Conference ("VC") / Other Audio Visual Means ("OAVC"), as per the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and in compliance of the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Thereafter, the Company Secretary informed the shareholders that, Register of Directors & Key Managerial Personnel, the Register of Contracts or Arrangements in which Directors are interested, and other documents were made available for inspection electronically on AGM Platform of National Securities Depository Limited ('NSDL') and also on the website of the Company during the Meeting. She also provided instructions related to participation in the AGM, guidelines for speaker shareholders and instructions for e-Voting during the AGM. She informed the shareholders that in terms of the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility, to its shareholders, to cast their vote electronically (remote e-voting) from **Saturday, July 18, 2026 (9:00 A.M.) to Tuesday, July 21, 2026 (5:00 P.M.)** through e-voting platform provided by NSDL in respect of all the businesses mentioned in the Notice dated May 08, 2026. The shareholders attending the AGM, who had not cast their vote by remote e-voting, had been provided with the facility to exercise their right of voting at the AGM through e-voting during the continuance of AGM. Cut-off date for determining the name of the shareholders eligible for voting (remote e-voting and e-voting at the AGM) and also for attending the AGM was Wednesday, July 15, 2026.

Mr. CK Birla, Chairman and Non-Executive Director, chaired the AGM and welcomed the shareholders to the 10th AGM of the Company. The Chairman introduced Mr. TCA Ranganathan, Independent Director, Chairman of the Audit Committee, Mr. K Pradeep Chandra, Independent Director, Chairman of Corporate Social Responsibility Committee, Mr. Raju Lal, Independent Director, Chairman of Risk Management Committee, Mr. Ravindra Singh Negi, Managing Director & CEO, Ms. Avani Birla, President-Strategy, Mr. Arvind Kumar Vats, Chief Financial Officer, and Ms. Diksha Singh Company Secretary, who were physically present at the AGM along with the Chairman.

The Chairman requested Mrs. Alka Marezban Bharucha, Independent Director, who joined the AGM through VC, to introduce herself.

Mrs. Alka Marezban Bharucha, Independent Director, Chairperson of Nomination & Remuneration Committee and Stakeholders' Relationship Committee introduced herself and confirmed her presence in the AGM. The Chairman also acknowledged the attendance of Mr. Amit Gupta, from S. R. Batliboi & Co. LLP, Chartered Accountants, representing outgoing Statutory Auditors, Mr. Anurag Khandelwal, from Price Waterhouse Chartered Accountants LLP, incoming Statutory Auditors and Mr. Atul Kumar Labh, Secretarial Auditor & Scrutinizer.

As the requisite quorum was present, the Chairman called the Meeting to order.

Thereafter, the Chairman delivered his speech covering industry overview, performance of the Company for the financial year 2025-26, Notice of the 10th AGM was already circulated to the shareholders and the same was taken as read. Since there were no qualifications, observations or adverse remarks in the Statutory Auditor's Report on the financials of the Company for the financial year 2025-26 and the Secretarial Auditor's Report, the same were taken as read.

The Chairman read out all the resolutions except resolution no. 3 and requested Mr. Ravindra Singh Negi, Managing Director & CEO to read out the same as it was pertaining to his own re-appointment. The following items of business, as per the Notice of AGM dated May 08, 2026, were transacted at the Meeting.

Ordinary Business:

1. Ordinary Resolution for adoption of the audited financial statements of the company for the financial year ended March 31, 2026, along with reports of the board of directors and auditors' thereon.

2. Ordinary Resolution for declaration of final dividend of Rs. 0.75 per equity share of face value of Re. 1 each for the financial year ended March 31, 2026, and confirmation of the interim dividend of Rs. 0.75 per equity share, already paid during the financial year 2025-26.

3. Ordinary Resolution for re-appointment of Mr. CK Birla (DIN: 00118473), Non-executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

4. Ordinary Resolution for appointment M/s. Price Waterhouse Chartered Accountants LLP, as the Statutory Auditors of the Company.

Special Business:

5. Ordinary Resolution for ratification of remuneration to be paid to the Cost Auditor for the financial year 2026-27.

Thereafter, Chairman announced that the e-voting window is active for allowing the shareholders to vote during the AGM and opened the floor for question & answer session. Chairman invited the shareholders who have registered themselves as Speaker Shareholders, to give their valuable opinions and suggestions. The Chairman appropriately responded the queries of the Shareholders.

Further, Chairman informed that the e-voting window will be closed after 15 minutes from the end of this meeting. He also informed that Mr. Atul Kumar Labh, Company Secretary in Practice, has been appointed to act as the Scrutinizer for scrutinizing the remote e-voting and the e-voting process at the AGM in a fair and transparent manner. He also informed that the results of e-voting will be declared within two working days from the end of this meeting based on scrutinizer's report and the same would be published on the Company's website and would also be uploaded on the websites of the Stock Exchanges, NSE and BSE.

The Chairman severally authorized Mr. Ravindra Singh Negi, Managing Director & Chief Executive Officer, Mr. Arvind Kumar Vats, Chief Financial Officer, and Ms. Diksha Singh, Company Secretary, to receive and sign the scrutinizer report, declare the voting results and submit the same along with scrutinizer report to the Stock Exchanges. Chairman announced that the resolutions, as set forth in the Notice, shall be deemed to have been passed today i.e. July 22, 2026, subject to receipt of requisite number of votes.

The Chairman thanked the shareholders for their participation, views and suggestions. He also thanked the Board members, KMP's and Auditors for attending the AGM, and thereafter announced formal closure of the AGM.

The AGM concluded with a vote of thanks to the Chair.

For **Orient Electric Limited**

DIKSHA SINGH

Digitally signed by DIKSHA SINGH
Date: 2026.07.22 18:37:43 +05'30'

Diksha Singh
Company Secretary
Date: July 22, 2026

ANNEXURE-II

DETAILS AS REQUIRED IN ACCORDANCE WITH THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") READ WITH SEBI MASTER CIRCULAR NOHO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026.

Particulars	Details
Date of the Meeting	July 22, 2026
Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting conducted during the 10th Annual General Meeting ("AGM"), on the resolutions set out at Item Nos. 1 to 5 of the Notice of the AGM, will be submitted separately with the stock exchanges in the format prescribed under **Regulation 44(3)** of the Listing Regulations.
Manner of approval proposed for certain items	The Company provided remote e-Voting facility to the members to exercise their votes electronically from Saturday, July 18, 2026 (9:00 A.M. IST) to Tuesday, July 21, 2026 (5:00 P.M. IST) on the resolutions as set out at Item No. 1 to 5 of the Notice of the AGM. Members who participated at the AGM through VC/ OAVM facility and had not cast their votes on the resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the NSDL portal during the AGM.