

May 10, 2024

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Fort, Dalal Street  
Mumbai – 400 001

Symbol: ORIENTELEC

Scrip Code: 541301

**Sub: Copies of the newspaper advertisements –Audited Financials for the quarter and year ended March 31, 2024.**

Dear Sir/ Madam,

Please find enclosed herewith copies of the newspaper advertisement published in Financial Express (National English Daily) and Odisha Bhaskar (Odisha daily) pertaining to Audited Financial Results of the Company for the quarter and year ended March 31, 2024. The above advertisements were published in the above newspapers on May 10, 2024.

You are requested to take the enclosed documents on your record.

Thanking you,

Yours Sincerely,

For **Orient Electric Limited**

Hitesh Kumar Jain  
**Company Secretary**  
Encl.: as above



### Orient Electric Limited

**Registered Office:** Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar-751012, Odisha

**Tel:** 0674-2396930, **Fax:** 0674-2396364, **Email:** investor@orientelectric.com

**Website:** www.orientelectric.com, **CIN:** L31100OR2016PLC025892

Extract of the Audited Financial Results for the year ended March 31, 2024						(INR in crores)
S.No.	Particulars	Quarter ended			Year ended	
		31-Mar-2024	31-Dec-2023	31-Mar-2023	31-Mar-2024	31-Mar-2023
		Audited	Un-Audited	Audited	Audited	Audited
1.	Total Revenue	787.66	751.93	657.91	2812.12	2,529.17
2.	Net Profit for the period (before Tax, Exceptional items and/or Extraordinary items)	13.49	32.80	32.84	77.58	101.94
3.	Net Profit for the period before tax (after Exceptional items and/or Extraordinary items)	13.49	32.80	32.84	96.26	101.94
4.	Net Profit for the period after tax (after Exceptional items and/or Extraordinary items)	12.8	24.33	24.62	75.27	75.85
5.	Total Comprehensive Income for the period	14.02	24.35	25.42	76.55	76.35
6.	Equity Share Capital	21.34	21.34	21.28	21.34	21.28
7.	Other Equity	-	-	-	617.59	563.36
8.	Earnings Per Share (of Rs. 1/- each)					
	Basic :	0.6	1.14	1.16	3.53	3.57
	Diluted :	0.6	1.14	1.16	3.53	3.56

**Note:**

- The above financial results of the Company were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on 09 May 2024.
- The Board of Directors at their meeting held on 09 May 2024 recommended a final dividend of Rs. 0.75 (@ 75%) per equity share of Re. 1 each of the Company, making a total dividend of Rs. 1.50 (@ 150 %) per equity share of Re. 1 each for the financial year 2023-24, including interim dividend of Rs. 0.75 (@75%) per equity share declared earlier during the financial year 2023-24. Final Dividend is subject to the approval of the shareholders.
- The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended 31 March 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the quarter and year ended 31 March 2024 are available on the websites of the Stock Exchanges ([www.bseindia.com/](http://www.bseindia.com/) [www.nseindia.com/](http://www.nseindia.com/)) and Company's website ([www.orientelectric.com](http://www.orientelectric.com)).

For Orient Electric Limited  
sd/-

Desh Deepak Khetrapal  
Vice-Chairman & Managing Director

Place: New Delhi  
Dated: 9 May, 2024

