



Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office : 26/25, Bazar Marg,
Old Rajender Nagar, New Delhi-110060
CIN : L74899DL1996PLC078339



March 22, 2024

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Maharashtra -400 051

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dala Street, Mumbai
Maharashtra-400 051

Scrip Code – BSE: 532817, NSE: ORIENTALT

Sub.: Outcome of Board Meeting

Ref.: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In reference to our communication dated March 19, 2024, we write to advise your good office and our stakeholders that, the meeting of Board of Directors of the Company held on today, Friday, March 22, 2024 has inter-alia, considered and approved the following agenda:

1. Approval for raising of funds through issuance and allotment of equity shares having face value of ₹10.00/- (Rupee Ten Only) ('Equity Shares') for an aggregate amount not more than Rs. 49,00,00,000/- (Rupees Forty Nine Crores Only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue');

Details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the Right issue are given in Annexure A;

2. Appointment of various intermediaries for the aforesaid Rights Issue;
3. Constitution of the Rights Issue Committee consisting of Mr. Rajesh Kumar Punia, Chairman; Ms. Savita Punia, Member; Mr. Om Prakash Sharma, Member; Mr. Vivek Ramesh Seth, Member
4. To Increase the Authorized Share Capital of the Company from Rs. 70,00,00,000/ (Rupees Seventy Crores Only) to Rs. 75,00,00,000/- (Rupees Seventy-Five Crores Only) & Consequent Amendment to the Capital Clause in the Memorandum of Association of the Company, subject to the approval of members.

The present clause be altered as follows:

V. The Authorized Share Capital of the Company is Rs. 75,00,00,000/- (Rupees Seventy-Five Crores Only) divided into 7,50,00,000 (Seven Crores and Fifty Lacs) Equity Shares of face value Rs. 10/- each.

5. To Convene an Extra Ordinary General Meeting of the members on April 15, 2024 for the purpose of approval of applicable agenda.

The Notice of an Extra Ordinary General Meeting of members will be communicated to the stakeholders in due course.

The Board Meeting commenced at 03.40 P.M. and concluded at 04:40 P.M.

Kindly take the same on record and oblige.

Thanking you,

For Oriental Trimex Limited

Rajesh Kumar Punia
Managing Director
DIN: 00010289

Annexure-A

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance	Right Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Issue Size of Rs. 49,00,00,000/- (Rupees Forty-Nine Crores Only)
4	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable