

orbit exports ltd. 122, MISTRY BHAVAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE, MUMBAI – 400 020. (MAH.) INDIA. TEL: +91-22-6625 6262, FAX: +91-22-22822031, E-mail: investors@orbitexports.com, Website: www.orbitexports.com; CIN NO: L40300MH1983PLC030872

Date: October 30, 2023

To,

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001

Symbol: ORBTEXP

Security Code: 512626

## SubjectIntimation of the Nomination and Remuneration Committee Meeting to be<br/>held on November 7, 2023

Dear Sir/ Madam,

This is to inform you that the meeting of the Nomination and Remuneration Committee of the Board of Directors of the Company is scheduled to be held on **Tuesday**, **November 7**, **2023**, to consider and approve the allotment of shares to the eligible employees who have chosen to exercise their options under 'Orbit Exports Limited - Employees Stock Option Scheme 2021' of the Company.

The above is for your information and records.

Thanking you, Yours Faithfully

For Orbit Exports Limited

Sonia Gupte Company Secretary & Compliance Officer [CS Membership No.: A43003]