



Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

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



To,

Date: 07.11.2025

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

NSE - Corporate Office
National Stock Exchange of India Lt
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: 532817
Symbol: ORIENTALT

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding reopening of Trading Window of Equity shares of the Company.

Dear Concern,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, meeting of Board of Directors of the Company will be held on **Wednesday, 12th November, 2025 at 02:00 P.M.** at the registered office of the Company, inter-alia, to transact the following matters:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2025.
2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on **15th November, 2025** for all designated persons of the Company.

This is for your information and record.

Thanking You,

**For and on Behalf of Board of Directors
ORIENTAL TRIMEX LIMITED**

**RAJESH KUMAR PUNIA
Managing Director
DIN: 00010289**

Place: Delhi