



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: April 12, 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

Subject Intimation of the Nomination and Remuneration Committee Meeting

Dear Sir/ Ma'am,

This is to inform you that a meeting of the Nomination and Remuneration Committee will be held on Monday, April 17, 2023, to consider the allotment of shares to the eligible employees who have chosen to exercise their options under the Employees Stock Option Scheme– 2021 (“ESOP – 2021”) of the Company.

Kindly acknowledge and take the same on record.

Thanking you,
Yours Faithfully

For **Orbit Exports Limited**

Ankit Kumar Jain
Company Secretary & Compliance Officer