



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: July 23, 2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

The Manager,
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Symbol: ORBTEXP

Security Code: 512626

Sub: Outcome of Board Meeting held on July 23, 2025.

In accordance with the provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. Wednesday, July 23, 2025, has *inter alia*,

1. Considered and approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2025. [Annexure 1]
2. The Limited Review Report dated July 23, 2025, on the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2025, issued by the Statutory Auditors, G. M. Kapadia & Co. is enclosed herewith. . [Annexure 1]
3. Recommended the appointment of Mr. Varun Daga (DIN: 01932805), who retires by rotation and being eligible, offers himself for re-appointment as Director at the ensuing Annual General Meeting. [Annexure 2]
4. Approved the appointment of M/s. Nayan Parikh & Co, Chartered Accountants (Firm Registration no. 107023W) as the Statutory Auditors of the Company and recommended the same for the Members' approval. [Annexure 3]
5. Approved the appointment of M/s. S.K. Jain & Co, Practising Company Secretaries as Secretarial Auditors and fix their remuneration. [Annexure 4]
6. Approved the convening of 42nd Annual General Meeting (AGM) of the shareholders of the Company on Tuesday, September 02, 2025, through Video Conferencing or Other Audio-Visual Means pursuant to the applicable circulars of Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We are arranging to publish the aforesaid financial results (point no. 1 and 2) in the newspapers as per the relevant regulations. The same are also being made available on the Company's website www.orbitexports.com

In respect of above, relevant enclosures are attached are "Annexures"



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CIN NO: L40300MH1983PLC030872

Relevant Details of Directors, Statutory Auditors and Secretarial Auditors in terms of Regulation 30 of the Listing Regulations read along with SEBI circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 date July 13, 2023 and affirmation pursuant to BSE Circular LIST/COMP/14/2018-19 and NSE Circular Ref No: NSE/CML/2018/02 dated June 20, 2018 are provided in Annexure 2, Annexure 3 and Annexure 4 respectively.

We request you to kindly take the above on record.

The meeting of the Board of Directors commenced at 12:00 noon concluded at 6:40 p.m.

Thanking you,

Yours faithfully,

For Orbit Exports Limited

Pranali Chawhan
Company Secretary & Chief Compliance Officer
CS Membership No.: A59316

Encl.: As above

G. M. KAPADIA & CO.

(REGISTERED)

CHARTERED ACCOUNTANTS

1007, RAHEJA CHAMBERS, 213, NARIMAN POINT, MUMBAI 400 021. INDIA

PHONE : (91-22) 6611 6611 FAX : (91-22) 6611 6600

Independent Auditor's Review Report on unaudited standalone financial results for the quarter ended on June 30, 2025 of Orbit Exports Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Orbit Exports Limited,
Mumbai.

1. We have reviewed the accompanying unaudited standalone financial results ("the Results") of **Orbit Exports Limited** ("the Company") for the quarter ended on June 30, 2025, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Results, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Results based on our review.
3. We conducted our review of the Results in accordance with the Standard on Review Engagements ("SRE") 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Results is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and



included in the accompanying Statement, has not disclosed the information in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Mumbai
Date : July 23, 2025

For G. M. Kapadia & Co.
Chartered Accountants
Firm Registration No. 104767W

Rajen Ashar
Partner

Membership No. 048243
UDIN : 25048243BMJKDI9652

ORBIT EXPORTS LIMITED
CIN NO:L40300MH1983PLC030872

Regd. Office - 122, Mistry Bhavan, 2nd Floor, Dinshaw Wachha Road, Churchgate, Mumbai- 400020
Telephone: 66255262; Fax: 23756599 Email: investors@orbitexports.com
Website: www.orbitexports.com

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

S. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2025	Mar 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Refer Note 3	Unaudited	Audited
1	Income				
(a)	Revenue from Operations	6,300.45	4,800.91	4,927.69	20,582.42
(b)	Other Operating Income	116.06	109.93	94.04	407.23
2	Other Income	382.86	89.66	152.70	1,293.18
3	Total Income	6,799.37	5,000.50	5,174.43	22,282.83
4	Expenses :				
(a)	Cost of materials consumed	2,185.92	2,090.87	1,847.31	7,918.67
(b)	Changes in inventories of finished goods and work-in-progress	284.17	(432.67)	(154.86)	(336.61)
(c)	Employee benefits expense	795.32	833.22	687.25	3,005.00
(d)	Finance costs	44.96	40.77	50.65	185.14
(e)	Depreciation and amortisation expense	347.64	358.30	353.59	1,428.55
(f)	Other expenses	1,299.90	1,296.18	1,151.42	4,977.71
	Total Expenses	4,957.91	4,186.67	3,935.36	17,178.46
5	Profit/(loss) before exceptional items and Tax	1,841.46	813.83	1,239.07	5,104.37
6	Exceptional items	-	-	-	-
7	Profit / (loss) before tax	1,841.46	813.83	1,239.07	5,104.37
8	Tax expenses				
(a)	Current Tax	442.65	256.42	309.31	1,179.26
(b)	Tax adjustments for earlier years	1.10	0.01	-	33.64
(c)	Deferred Tax	(27.54)	(32.90)	6.96	111.46
9	Net Profit / (Loss) for the period after tax	1,425.25	590.30	922.80	3,780.01
10	Other Comprehensive Income				
(a)	Items that will not be re-classified to profit/(loss) :				
(i)	Re-measurement of the defined benefit plan	(0.33)	14.26	(5.03)	(1.33)
(ii)	Tax impact of above items	0.08	(3.59)	1.27	0.33
	Total Other Comprehensive Income	(0.25)	10.67	(3.76)	(1.00)
11	Total Comprehensive Income	1,425.00	600.97	919.04	3,779.01
12	Paid-up Equity Share Capital (Face value ₹ 10/- per share)	2,651.12	2,646.97	2,646.74	2,646.97
13	Other Equity				22,475.16
14	Basic EPS(*)	5.38	2.23	3.49	14.28
15	Diluted EPS(*)	5.38	2.24	3.48	14.26

(*)EPS is not annualised for the quarter ended June 30, 2025, March 31, 2025 and June 30, 2024

Notes :

- The above unaudited financial results prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 05, 2016, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 23, 2025.
- The above financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 as amended.
- The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures with respect to full financial year and the published unaudited year to date figures upto the third quarter ended December 31, 2024, which were subjected to limited review.
- Pursuant to the exercise of Employee stock option plan, the Company has allotted 41,500 equity shares to the employee in the month of June 2025 and the same were listed on the stock exchange on June 10, 2025.
- In accordance with Ind AS 108 "Operating Segments", segment information has been given in the consolidated financial results of the Company and therefore, no separate disclosure on segment information is given in these Standalone Financial Results.
- The figures of the previous periods have been regrouped/reclassified wherever considered necessary to make them meaningful and comparable with the figures of current period.

For Orbit Exports Limited
Pankaj Seth
Pankaj Seth
Chairman and Managing Director
DIN :00027554



SIGNED FOR IDENTIFICATION
BY
G.M. Kapadia
G. M. KAPADIA & CO.
MUMBAI

Place : Mumbai
Date : July 23, 2025

G. M. KAPADIA & CO.

(REGISTERED)

CHARTERED ACCOUNTANTS

1007, RAHEJA CHAMBERS, 213, NARIMAN POINT, MUMBAI 400 021. INDIA

PHONE : (91-22) 6611 6611 FAX : (91-22) 6611 6600

Independent Auditor's Review Report on unaudited consolidated financial results for the quarter ended on June 30, 2025 of Orbit Exports Limited pursuant to the Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Orbit Exports Limited,
Mumbai.

1. We have reviewed the accompanying unaudited consolidated financial results ("the Results") of **Orbit Exports Limited** ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income of its associate for the quarter ended on June 30, 2025, being submitted by the Parent pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Results, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 ("the Act"), read the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Results based on our review.
3. We conducted our review of the Results in accordance with the Standard on Review Engagements ("SRE") 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Results is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.



5. The Results includes the unaudited standalone financial results of the following entities:

Name of the Company	Relationship
Orbit Exports Limited	Holding Company
Orbit Inc	Subsidiary
Rainbow Line Trading L.L.C.	Associate

6. Based on our review conducted and procedures performed as stated in paragraph 3 and 4 above, and based on the consideration of the review reports of the other auditors referred to be paragraph 7 below, nothing has come to our attention that causes us to believe that the Results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and included in the accompanying Statement, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
7. The Results includes the Group's share of net profit after tax of ₹ 42.51 lakhs and total comprehensive profit of ₹ 42.51 lakhs for the quarter ended June 30, 2025, in respect of one foreign associate, based on its financial results which have been reviewed by its auditor and their report has been shared with us. Our conclusion on the Results is not modified in respect of the above matters.
8. The Results includes unaudited interim financial results and other unaudited financial information in respect of one foreign subsidiary whose unaudited interim financial results reflect total revenues of ₹ 4,48.00 lakhs, total net profit/(loss) after tax of ₹ 22.20 lakhs, total comprehensive profit/(loss) of ₹ 22.20 lakhs for the quarter ended June 30, 2025. The interim unaudited financial results and other unaudited financial informations of the above subsidiary has not been reviewed by its auditor or by us and have been approved and furnished to us by the Management of the Holding company and our conclusion on the Results, in so far as it relates to the affairs of the subsidiary is solely on such interim unaudited financial results and other unaudited financial information.

Our conclusion on the Results is not modified in respect of the above matters.

For G. M. Kapadia & Co.
Chartered Accountants
Firm Registration No. 104767W



Rajen Ashar

Rajen Ashar
Partner

Membership No. 048243
UDIN : 25048243BMJKDJ8051

Place: Mumbai
Date : July 23, 2025

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

S. No.	Particulars	₹ in Lakhs			
		Quarter Ended			Year ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	Unaudited	Refer note 3	Unaudited	Audited	
1	Income				
(a)	Revenue from Operations				
(b)	Other Operating Income	6,587.65	4,967.95	5,190.42	21,370.31
2	Other Income	116.06	109.93	94.04	407.23
3	Total Income	382.86	89.66	152.70	1,293.18
		7,086.57	5,167.54	5,437.16	23,070.72
4	Expenses :				
(a)	Cost of materials consumed				
(b)	Changes in inventories of finished goods and work-in-progress	2,230.88	2,131.39	1,891.78	8,120.36
(c)	Employee benefits expense	312.07	(476.27)	(118.26)	(399.95)
(d)	Finance costs	852.59	882.06	742.48	3,212.41
(e)	Depreciation and amortisation expense	44.96	40.77	50.65	185.14
(f)	Other expenses	347.64	358.30	353.59	1,428.54
	Total Expenses	1,414.36	1,392.12	1,262.22	5,430.91
5	Profit/(loss) before share of profit of Associate, exceptional items and Tax	5,202.50	4,328.37	4,182.46	17,977.41
6	Share of Profit/(loss) of Associate	1,884.07	839.17	1,254.70	5,093.31
7	Profit / (loss) before Exceptional items and tax	42.51	45.88	43.33	133.44
(a)	Exceptional Items	1,926.58	885.05	1,298.03	5,226.75
	Profit/(loss) before tax	-	-	-	-
8	Tax expenses	1,926.58	885.05	1,298.03	5,226.75
(a)	Current Tax				
(b)	Tax adjustments for earlier years	452.17	261.71	310.31	1,184.76
(c)	Deferred Tax	1.10	0.01	-	33.64
9	Net Profit / (Loss) for the period' after tax	(27.54)	(37.32)	6.96	107.11
10	Other Comprehensive Income	1,500.85	660.65	980.76	3,901.24
(a)	Items that will not be re-classified to profit/(loss) :				
(i)	Re-measurement of the defined benefit plan	(0.33)	14.26	(5.03)	(1.33)
	Tax impact of above items	0.08	(3.59)	1.27	0.33
(b)	Items that will be re-classified to profit/(loss) :				
(i)	Exchange difference in translation of financial statement of foreign operation	(0.54)	(0.05)	(0.13)	31.34
	Total Other Comprehensive Income	(0.79)	10.62	(3.89)	30.34
11	Total Comprehensive Income	1,500.06	671.27	976.87	3,931.58
	Profit/(Loss) attributable to:				
	Owners of the parent	1,500.85	660.65	980.76	3,901.24
	Non Controlling Interest	-	-	-	-
	Other Comprehensive Income/(Loss) attributable to:	1,500.85	660.65	980.76	3,901.24
	Owners of the parent	(0.79)	10.62	(3.89)	30.34
	Non Controlling Interest	-	-	-	-
	Total Comprehensive Income/(Loss) attributable to	(0.79)	10.62	(3.89)	30.34
	Owners of the parent	1,500.06	671.27	976.87	3,931.58
	Non Controlling Interest	-	-	-	-
	Total Comprehensive Income/(Loss) attributable to	1,500.06	671.27	976.87	3,931.58
12	Paid-up Equity Share Capital (Face value ₹ 10/- per share)				
13	Other Equity	2,651.12	2,646.97	2,646.74	2,646.97
14	Basic EPS (*)	5.67	2.50	3.71	24,685.63
15	Diluted EPS (*)	5.66	2.51	3.70	14.74

(*)EPS is not annualised for the quarter ended Jun 30, 2025, Mar 31, 2025 and June 30, 2024

Notes :

- The above unaudited financial results prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 05, 2016, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 23, 2025.
- The above financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 as amended.
- The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures with respect to full financial year and the published unaudited year to date figures upto the third quarter ended December 31, 2024, which were subjected to limited review.
- Pursuant to the exercise of Employee stock option plan, the Holding Company has allotted 41,500 equity shares to the employee in the month of June 2025 and the same were listed on the stock exchange on June 10, 2025.
- The figures of the previous periods have been regrouped/recast wherever considered necessary to make them meaningful and comparable with the figures of current period.

SIGNED FOR IDENTIFICATION
 BY *G.M. Kapadia*
G. M. KAPADIA & CO.
MUMBAI

For Orbit Exports Limited
Pankaj Seth
Pankaj Seth
 Chairman and Managing Director
 DIN :00027554



Place : Mumbai
 Date : July 23, 2025

Consolidated Segment Reporting:

The Group reportable segments are Textile Business and Investments

Consolidated Segment Revenue and Results:

The following is an analysis of the Group's revenue and results from continuing operations by reportable segments.

Particulars	Quarter Ended			Year ended
	June 30, 2025	Mar 31, 2025	June 30, 2024	March 31, 2025
	Unaudited	Refer note 3	Unaudited	Audited
	₹ in Lakhs			
Segment revenue				
Textile Business (a)	6,789.19	5,171.32	5,394.47	22,884.57
Investments (b)	297.38	(3.78)	42.69	186.15
(a+b)	7,086.57	5,167.54	5,437.16	23,070.72
Less: Inter Segment revenue	-	-	-	-
Total Segment Revenue	7,086.57	5,167.54	5,437.16	23,070.72
Segment Results[Profit(+)/Loss(-) before tax and interest]				
Textile Business	1,635.77	887.35	1,262.66	5,096.25
Add: Share of profit of Associate	42.51	45.88	43.33	133.44
Total Textile Business (a)	1,678.28	933.23	1,305.99	5,229.69
Investments (b)	293.26	(7.41)	42.69	182.20
(a+b)	1,971.54	925.82	1,348.68	5,411.89
Less: Finance costs	(44.96)	(40.77)	(50.65)	(185.14)
Total Profit/(Loss) Before Tax	1,926.58	885.05	1,298.03	5,226.75

Particulars	As at		
	June 30, 2025	Mar 31, 2025	June 30, 2024
	Unaudited	Audited	Unaudited
	₹ in Lakhs		
Segment Assets			
Textile Business (a)	27,908.88	27,058.31	27,223.06
Investments (b)	6,854.85	6,008.03	3,072.86
Total Segment Assets	34,763.73	33,066.34	30,295.92
Segment Liabilities			
Textile Business (a)	5,906.23	5,733.74	5,923.85
Investments (b)	-	-	-
Total Segment Liabilities	5,906.23	5,733.74	5,923.85

SIGNED FOR IDENTIFICATION
BY *Pankaj Seth*
G. M. KAPADIA & CO.
MUMBAI

Place : Mumbai
Date : July 23, 2025

For Orbit Exports Limited
Pankaj Seth
Pankaj Seth
Chairman and Managing Director
DIN :00027554





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Annexure 2

Relevant Details of directors:

Sr.No.	Particulars	Name of Director: Mr. Varun Daga
	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Non-Executive, Non-Independent Director, liable to retire by rotation.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of ensuing AGM i.e. Tuesday, 02 September 2025
3.	Brief profile (in case of appointment)	Mr. Varun Daga is an expert in fund management advisory. He is a Commerce Graduate and completed his Bachelor of Management Studies in Finance
4.	Disclosure of relationships between directors (in case of appointment of a director)	None
5.	Affirmation pursuant to BSE Circular LIST/COMP/14/2018-19 and NSE Circular Ref No: NSE/CML/2018/02 dated June 20, 2018 that director debarred from holding the office of director	Not debarred from holding the office(s) of director by virtue of any SEBI order or any other such authority.



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Annexure 3

Relevant Details of Statutory Auditors:

Sr.No.	Particulars	Name of Auditors: Nayan Parikh & Co. ("NPCO")
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board at its meeting held on July 23, 2025, approved the appointment of M/s. Nayan Parikh & Co. for the Term of five consecutive years from the conclusion of the forty second Annual General Meeting till the conclusion of forty seventh Annual General Meeting of the Company, subject
	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	The Board at its meeting held on July 23, 2025, approved the appointment of M/s. Nayan Parikh & Co. for the Term of five consecutive years from the conclusion of the forty second Annual General Meeting till the conclusion of forty seventh Annual General Meeting of the Company, subject to the approval of the Members.
2.	Brief profile (in case of appointment)	<p>NPCO provides services in the fields of audit and assurance, tax and regulatory, transaction advisory and consulting keeping in mind the regulatory and commercial environment within which the Firm's clients operate.</p> <p>Over the years, they have established excellent working relationships with statutory authorities, international firms of Chartered Accountants and Lawyers</p> <p>Their principled approach coupled with ethical compliances enables them to discharge its professional functions dispassionately, with dignity and responsibility.</p>
3.	Disclosure of relationships between directors (in case of appointment of a director)	None



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E-mail: investors@orbitexports.com, Website: www.orbitexports.com;
CIN NO: L40300MH1983PLC030872

Annexure 4

Relevant Details of Secretarial Auditors:

Sr.No.	Particulars	Name of Auditors: M/s. S.K. Jain & Co, Practising Company Secretaries
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board at its meeting held on July 23, 2025, approved the appointment of M/s. S.K. Jain & Co, Practising Company Secretaries, for FY 2025-26.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	The Board at its meeting held on July 23, 2025, approved the appointment of M/s. S.K. Jain & Co, Practising Company Secretaries, for FY 2025-26, subject to the approval of the Members.
3.	Brief profile (in case of appointment)	M/s. S K Jain & Co. (Firm Registration Number: 6574/2025), a Secretarial Audit Firm, is a reputed firm of Company Secretaries. Specialization of the firm includes, but not limited to, Secretarial Audit, Corporate laws, Securities law including Corporate Governance & CSR, etc. Over the years, They have built a diverse client base. Its clientele spans across corporates in the public sector, listed and multinational companies, leading corporates, MSMEs and firms. The firm is Peer reviewed in terms of the guidelines issued by the ICSI.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None