

Date: January 06, 2026

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 544235	To, The Manager Listing Department National Stock Exchange of India Limited (NSE) Exchange Plaza, 5th Floor Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: ORIENTTECH
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Subject: Allotment of Bonus Equity Shares

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

Dear Sir/Ma'am,

This is in continuation to our earlier intimations dated November 11, 2025, December 19, 2025 and December 30, 2025, we hereby inform that the Board of Directors of the Company on Tuesday, January 06, 2026 has allotted 41,64,174 Bonus Equity Shares of ₹ 10/- each in the ratio 1:10 i.e., 1 (One) fully paid-up Equity Shares of ₹ 10/- each for every 10 (Ten) existing fully paid-up Equity Share of ₹ 10/- each held by those eligible Shareholders whose name appeared in the Register of Shareholders of the Company as on Monday, January 05, 2025, i.e the Record Date fixed for this purpose.

Accordingly, the paid-up Equity Share capital of the Company has increased as follows:

Particulars	No. of Shares	Face Value (in ₹)	Amount (in ₹)
Paid-up Share Capital (Pre-Bonus Issue)	4,16,41,742	10/-	41,64,17,420
Paid-up Share Capital (Post Bonus Issue)	4,58,05,916	10/-	45,80,59,160

The Bonus Equity Shares shall rank pari-passu in all respect with the existing fully paid-up Equity Shares of the Company.

This intimation is also being made available on the website of the Company at www.orientindia.net.

This is for your information and record.



Thanking You,

For ORIENT TECHNOLOGIES LIMITED
(formerly known as Orient Technologies Private Limited)

Ajay Baliram Sawant
Chairman and Managing Director
DIN: 00111001

Place: Mumbai



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Service
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IT Transformation Catalysts

Regd. Office: Orient Technologies Limited, 502, Ackruti Star, Central Road, M.I.D.C.,
Andheri (East), Mumbai, Maharashtra - 400093 | CIN: L64200MH1997PLC109219

Sales Office: Orient Technologies Limited, 602, Ackruti Centre Point, Central Road, M.I.D.C.,
Andheri (East), Mumbai, Maharashtra - 400093 | CIN: L64200MH1997PLC109219



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