



**Regd. Office:** OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,  
OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE,  
SWASTIK CROSS ROADS, OFF: C.G.ROAD,  
NAVRANGPURA, AHMEDABAD: 380 009. **Tel:**30025866  
**E-Mail:** [orient.tradelink@gmail.com](mailto:orient.tradelink@gmail.com), Website: [www.orienttradelink.in](http://www.orienttradelink.in)

To,

Date: 30-05-2026

<b>The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001</b>	<b>Company Symbol: ORIENTTR Scrip Code: 531512 ISIN: INE681D01039</b>
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**Subject: Disclosure of reason for Delay in submission of Financial Results for the Quarter ended March 31, 2026 – Regulation 33 of SEBI (LODR) Regulation, 2015**

Dear Sir/Madam,

In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th, 2026, Results for the quarter ended 31<sup>st</sup> March, 2026.

We wish to inform you of the following sequence of events:

1. The meeting of the Board of Directors, originally scheduled to be held on **Friday, 29<sup>th</sup> May, 2026** to consider and approve the financial results, could not take place as Managing Director is hospitalized, the Board of Directors are unable to consider the financial results for the quarter and year ended 31<sup>st</sup> March, 2026. Consequently, the meeting has been rescheduled for **Tuesday, 02<sup>nd</sup> June, 2026**.
2. The Company had duly filed the necessary intimations regarding the rescheduling of the Board Meeting with the Stock Exchange(s) on **Thursday, 28<sup>th</sup> May, 2026** in compliance with the applicable statutory timelines.

We request you to kindly take the above information on record.

**Thanking you,  
Yours faithfully,**

**For and on behalf of  
Orient Tradelink Limited**

**Aushim Khetarpal  
Managing Director & CFO  
DIN: 00060319**

**ORIENT TRADELINK LIMITED**

CIN: L65910GJ1994PLC022833

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