Oriental's Rare Earth™ The Marble Ocean

Oriental
Trimex Limited
A Symbol of Luxuriant Floors
26/25, 2nd Floor, Bazar Marg, Old Rajinder Nagar, New Delhi- 110060
CIN No. : L74899DL1996PLC078339

Date: 26/03/2026

To, **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To, **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051

Sub: Proceedings of the Extra-Ordinary General Meeting of Oriental Trimex Limited held on Thursday, 26th March, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we give below gist of the proceedings of the Extra-Ordinary General Meeting ('EGM') of the Company held on Thursday, 26th March, 2026 at 12:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The meeting was concluded at 12:11 P.M.

Mr. Rajesh Kumar Punia, Managing Director of the Company was appointed as Chairman of the Meeting and he chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman informed that remote e-voting commenced from 23rd March, 2026 at 09.00 A.M. and closed on 25th March, 2026 at 5.00 P.M.

The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through e-voting (i.e. remote e-voting and e-voting facility given during EGM to the Members who have attended the Meeting virtually to cast their votes):

SPECIAL BUSINESS:

1. Increase in Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013
2. Increase in Authorized Share Capital of the Company and Consequential amendment in Memorandum of Association of the Company
3. To approve raising of funds by issuance of Foreign Currency Convertible Bonds (FCCBs).
4. To approve for granting loans, giving guarantee, providing security(ies) and/or making investment.

D-081, 5th Avenue, UPSIDC Site -4, Greater Noida, Gautam Budh Nagar, U.P. -201308
Plot No. B57B, SIPCOT Indl. Complex, Sinthalakuppam, Gummidipundi, Chennai - 601201
Ph. : +91-11- 45041223, 9910501668, 9773895066|E : Info@orientaltrimex.com|orientaltrimexlimited@gmail.com

All the resolutions set out in the Notice were duly passed by the members with requisite majority.

After the Meeting was concluded the Electronic Voting facility was kept open for 15 minutes so the members can cast their vote. The results of Electronic Voting shall be displayed on the website of the Company, website of CDSL and websites of Stock Exchanges within two working days of the conclusion of the Meeting.

We request you to kindly take the above on record.

Thanking you.

Yours truly,

For Oriental Trimex Limited

Rajesh Kumar Punia

Digitally signed by Rajesh Kumar Punia
Date: 2026.03.26 15:03:43 +05'30'

Rajesh Kumar Punia
Managing Director
DIN: 00010289