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

Date: 29-10-2026

To,
The Directors
Oriental Trimex Limited
26/25, Bazar Marg, Old Rajinder
Nagar, New Delhi-ll0060

Dear Sir(s),

Notice is hereby given that the Sixth Meeting for the F.Y 2026-27 of the Board of Directors of the Company is scheduled to be held on Thursday, 5th November, 2026 at 02:00 PM at the Registered Office of the Company situated at 26/25, Bazar Marg, Old Rajinder Nagar, New Delhi-110060.

Please note that as per the provisions of the Companies Act, 2013, you may participate in the Board meeting through video conferencing. We request you to kindly let us know if you wish to join the meeting through video conferencing, and if so, we would be glad to send you the necessary details for logging on to the same.

For Oriental Trimex Limited

ORIENTAL TRIMEX LIMITED New Delhi

Rajesh Punia
DIN: 00010289
Managing Director

Place: New Delhi

Copy to:

1). Mr. Rajesh Punia: Managing Director
2). Mrs. Savita Punia: Executive Director
3). Mr. B.K. Lakhanpal: Non-Executive Director
4) Mr. Jayant Kumar: Independent Director
5). Mr. Aditya Gupta: Independent Director
6). Mr. Naveen Joshi: Independent Director

Invitee:

1. **Ms. Amreen Iqubal: Company Secretary**
2. **M/s Aditya S Jain and Company, Chartered Accountants**

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ORIENTAL TRIMEX LIMITED
CIN: L74899DL1996PLC078339

06th MEETING OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2026-27

Day & Date	**Thursday, 5th November, 2026**
Time	**02:00 P.M.**
Venue	**Registered Office: 26/25, Bazar Marg, Old Rajinder Nagar, New Delhi-ll0060**

AGENDA

Item No.	Particulars
1.	ELECTION OF CHAIRMAN
2.	GRANT OF LEAVE OF ABSENCE TO THE DIRECTORS
3.	NOTING OF MINUTES OF PREVIOUS BOARD MEETING
4.	NOTING OF MEETING OF PREVIOUS AUDIT COMMITTEE
5.	NOTING OF MEETING OF PREVIOUS NRC COMMITTEE
5.	TO ADOPT AND APPROVE THE UN-AUDITED HALF YEARLY FINANCIAL RESULTS ALONG WITH LIMITED REVIEW REPORT FOR THE QUARTER AND HALF YEAR ENDED 30.09.2026
6.	TAKING NOTE ON CORPORATE GOVERNANCE REPORT
7.	ANY OTHER MATTERS

For Oriental Trimex Limited

ORIENTAL TRIMEX LIMITED New Delhi

Rajesh Punia
DIN: 00010289
Managing Director

Date: 29-10-2026

Oriental Rare Earth

Oriental
Trimex Limited
A Symbol of Luxuriant Floors

26/25, 2nd Floor, Bazar Marg, Old Rajinder Nagar, New Delhi- 110060
CIN No. : L74899DL1996PLC078339

AGENDA FOR THE SIXTH MEETING OF THE FY 2026-2027 OF THE BOARD OF DIRECTORS OF M/S. ORIENTAL TRIMEX LIMITED TO BE HELD ON THURSDAY, 5TH NOVEMBER, 2026 AT 02:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 26/25. BAZAR MARG. OLD RAJINDER NAGER. NEW DELHI -110060

Item No.1 Election of Chairperson

The members present shall elect among themselves any of the member as chairman of the Meeting to commence the proceeding of the meeting.

Item No.2 Grant of Leave of Absence to the Directors

Leave of absence shall be granted to the members who will be absent from meeting and request for leave of absence.

Item No.3 Noting of Minutes of Previous Board Meeting

The minutes of the previous meeting of the Board of Directors shall be placed before the board for noting and confirmation.

Item No.4 Noting of Meeting of Previous Audit Committee

The Board to take note of the decisions of the previous meeting of the Audit Committee of the Company.

Item No.5 To Adopt and Approve the Un-Audited Half Yearly Financial Results Along with Limited Review Report for the Quarter and Half Year Ended 30.09.2026

The Un-Audited Half Yearly Financial Results along with the Limited Review Report for the quarter and half year ended 30th September, 2026, as reviewed by the Statutory Auditors of the Company, M/s. Aditya S Jain and Company, Chartered Accountants, and on the recommendation of Audit Committee of the Company, shall be placed before the Board for its consideration, adoption, and approval.

The following resolution are proposed for approval:

"RESOLVED THAT the Un-Audited Half Yearly Financial Results along with the Limited Review Report for the quarter and half year ended 30th September, 2026 reviewed by the Statutory Auditors and Audit Committee of the Company be and are hereby adopted and approved."

RESOLVED FURTHER THAT, Mr. Rajesh Punia, Managing Director of the Company, be and is hereby authorized to sign and submit the financial results for the quarter and half year ended 30th September, 2026 along with the Audit Report with the Stock Exchange(s) and publish the same in the Newspaper".

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Item No.6 Taking Note of Corporate Governance Compliance Report

The Compliance Certificate from the different department of the company pertaining to compliance of law during the quarter as applicable to the company will be placed before the board for their noting.

Item No.7 Any other Matters

Any other item, if any, with the permission of the chair.

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MINUTES OF THE 5th MEETING OF BOARD OF DIRECTORS OF ORIENTAL TRIMEX LIMITED FOR THE FINANCIAL YEAR 2026-27 HELD ON TUESDAY, 01st DAY OF SEPTEMBER, 2026, AT 04:30 P.M., AT ITS REGISTERED OFFICE OF THE COMPANY AT 26/25, BAZAR MARG, OLD RAJINDER NAGAR, NEW DELHI-110060.

Present:

1). Mr. Rajesh Kumar Punia:	Managing Director
2). Mrs. Savita Punia:	Executive Director
3). Mr. B.K. Lakhanpal:	Non-Executive Director
4). Mr. Jayant Kumar:	Independent Director
5). Mr. Aditya Gupta:	Independent Director

ITEM NO. 01: ELECTION OF CHAIRMAN

Mr. Rajesh Punia was elected as the Chairman of the Meeting. As the quorum was present, the Meeting was called to order

ITEM NO. 02: GRANT OF LEAVE OF ABSENCE TO THE DIRECTORS

All the Director were present at the meeting.

ITEM NO. 03: NOTING OF MINUTES OF PREVIOUS BOARD MEETING

The minutes of the previous meeting of the Board of Directors shall be placed before the board for noting and confirmation.

ITEM NO. 04: NOTING OF MINUTES OF PREVIOUS MEETING OF AUDIT COMMITTEE

The noting of decision of the Audit Committee meeting held on 10.08.2026. The members of board took note of the same.

ITEM NO. 05: APPROVAL OF BOARD REPORT FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026

The Chairman placed before the Board, the 30th Director's Report of the Company for the financial year ended 31st March, 2026, for its consideration and approval.

"RESOLVED THAT the 30th Directors' Report made pursuant to Section 134 of Companies Act, 2013 on the operations of the Company as placed before the Board, be and is hereby approved for circulation to the Members along with the Financial Statement and Auditors' Report thereon for the Financial Year ended on 31st March 2026 and Mr. Rajesh Punia, Managing Director and Mrs. Savita Punia, Whole time Director of the Company be and are hereby authorized to sign the Directors' Report on behalf of the Board of Directors of the Company."

ITEM NO.6 APPROVAL OF NOTICE OF 30TH ANNUAL GENERAL MEETING (AGM)

The Chairman placed the draft Notice of the 30th Annual General Meeting (AGM) before the Board for approval. The Board discussed and approved the Notice and authorised its issuance to the members of the Company.

ORIENTAL TRIMEX LIMITED NEW DELHI

"RESOLVED THAT pursuant to the provisions of Sections 101 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder, the Annual General Meeting (AGM) of the Members of the Company be convened on Monday the 28th September, 2026 at 12:30 (IST) through Video Conferencing or Other Audio-Visual Means to transact the business as set out in the draft Notice placed before the Board."

RESOLVED FURTHER THAT the draft Notice of the Annual General Meeting along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, shall be placed before the Board for their approval."

RESOLVED FURTHER THAT any of the Director or Company Secretary of the Company be and are hereby severally authorized to issue the said Notice to the Members, Directors, Auditors and other entitled persons and to do all such acts, deeds and things as may be necessary to give effect to this resolution".

ITEM NO.7 APPROVAL FOR THE APPOINTMENT OF MR. NAVEEN JOSHI (DIN: 11893885) AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE & INDEPENDENT) OF THE COMPANY

The Chairperson apprised the Board of the proposal for appointment of Mr. Naveen Joshi (DIN: 11893885) as an Additional Director (Non-Executive and Independent) of the Company. The matter was placed before the Board for its consideration and approval.

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and based on the recommendations of the Nomination and Remuneration Committee, Mr. Naveen Joshi (DIN: 11893885) be and is hereby appointed as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 01st September, 2026 for the first term of five consecutive years"

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and intimate to Stock Exchange and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard".

ITEM NO.8 VOTE OF THANKS

There being no other business to transact, the meeting ended with a vote of thanks to the Chair.

For ORIENTAL TRIMEX LTD.

Rajesh Punj

Chairman: Director

ORIENTAL TRIMEX LIMITED New Delhi

Date: 05-09-2026
Place: New Delhi