

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)

CIN:L68200TG1986PLC006885



To,

Date: 05-02-2026

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 539287)	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: ORTINGLOBE)
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Unit: Ortin Global Limited (formerly known as Ortin Laboratories Limited)

Sub: Intimation of Board Meeting to be held on 14.02.2026.

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Saturday, 14th Day of February, 2026 at the registered office of the Company, to consider, inter alia, the following:

1. Un-audited Financial Results for the Quarter and nine months ended 31.12.2025.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Ortin Global Limited
(formerly known as Ortin Laboratories Limited)

MURALI
KRISHNA
MURTHY SANKA
MURTHY SANKA

Digitally signed by
MURALI KRISHNA
MURTHY SANKA
Date: 2026.02.05
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S. Murali Krishna Murthy
Managing Director
(DIN:00540632)

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