

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L24110TG1986PLC006885



Date: 19-05-2025

To

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip code: 539287	2. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai 400051 Symbol: ORTINLAB
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Sub: Intimation of Board meeting to be held on 26-05-2025

Dear Sir/Madam,

Pursuant to the provisions of 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 Exchanges that the Board Meeting of the Company will be held on Monday, 26th day of May, 2025 at the registered office of the Company, to consider inter alia, the following:

1. To consider and approve the Audited financial results of the company along with audit report for the quarter and year ended on 31.03.2025.
2. Any other business with the permission of the Chair

Further in continuation of our letter dated 24-03-2025 regarding closure of trading window for dealing in shares of the Company, we hereby inform that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after declaration of audited financial results, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of audited financial results for the quarter and year ended 31.03.2025.

Thanking you.

**Yours sincerely,
For Ortin Global Limited
(formerly known as Ortin Laboratories Limited)**

MURALI KRISHNA MURTHY SANKA
Digitally signed by MURALI KRISHNA MURTHY SANKA
Date: 2025.05.19 15:06:50 +05'30'

**S. Murali Krishna Murthy
Managing Director
DIN: 00540632**

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