ORIENT TRADELINK LTD.

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, Website: www.orienttradlink.in

To, **Date: 18.02.2026**

The Manager, **Listing Department,** **BSE Limited,** **Phiroze Jeejeebhoy Towers Dalal Street** **28th Floor, Dalal Street, Mumbai- 400001**	**Company Symbol: ORIENTTR** **Script Code: 531512** **ISIN: INE681D01039**

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of **Orient Tradelink Limited** ("the Company") at their meeting held on **Wednesday, 18th February, 2026** at the Corporate Office of the Company situated at 141-A Ground Floor, Shahpur Jat Village New Delhi, Delhi – 110049 has inter-alia considered and approved the following matter:

- Un-Audited Standalone Financial Results of the Company for the Quarter ended December 31, 2025.

- Appointment of **M/s AM Sharma & Associates**, Chartered Accountants, (FRN: 030525N), as an Internal Auditor of the Company pursuant to Section 138 of the Companies Act, 2013 and rules made thereunder, for the Financial Year 2025-26. **(Annexure- A).**

The meeting of the Board of Directors commenced at 6:30 P.M. and concluded at 07:00 P.M.

This is for your information and record.

Thanking you,
Yours Faithfully

For and on behalf of
Orient Tradelink Limited

AUSHIM KHETARPAL Digitally signed by AUSHIM KHETARPAL Date: 2026.02.18 19:35:01 +05'30'

Aushim Khetarpal
Managing Director & CFO
DIN: 00060319

Encl: As above

ORIENT TRADELINK LTD.

Regd. Office: OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,
OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE,
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ANNEXURE – A

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th, 2026.

Sr. No.	Particulars	Details
1.	Name of Internal Auditor	AM Sharma & Associates
2.	Reason for change viz. appointment~~, resignation, removal, death or otherwise~~	Appointment
3.	Date of Appointment/ Cessation (as applicable) & terms of Appointment	18th February, 2026 The appointment of M/s AM Sharma & Associates, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2025-2026.
4.	Brief Profile (in case of appointment)	M/s AM Sharma & Associates is a firm of Chartered Accountants having rich experience in auditing, financial analysis, and risk management; with a deep understanding of regulatory frameworks and industry standards, he brings a wealth of expertise in assessing internal controls, identifying operational risks, and ensuring compliance across various business functions.
5.	Disclosure of relationship between directors (in case of Appointment)	Not Applicable

CA INDIA

NYS & COMPANY

Chartered Accountants

Independent Auditor's Review Report on Standalone unaudited Financial Results for the quarter and nine month ended December 31, 2025, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Orient Tradelink Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("Statement") of **ORIENT TRADELINK LIMITED** ("the Company") for the quarter and nine month ended December 31, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Regulation") as amended, including relevant circulars issued by the SEBI from time to time.

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related unaudited interim standalone financial information which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatements. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 (Ind AS-34) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. During the period company has made preferential allotment of 167.69 lakh equity shares of face value Rs. 10 each at a premium of Rs. 6 each, by converting fully paid share warrants.

For **NYS & Company,**
Chartered Accountants
Firm Registration No. 017007N

NITESH AGRAWAL

Digitally signed by NITESH AGRAWAL
Date: 2026.02.18 18:51:52 +05'30'

CA Nitesh Agrawal
Partner
Membership No. 527125
UDIN: 26527125GLIGRP5441
Place: New Delhi
Date: 18th February 2026

Orient Tradelink Limited
CIN: L65910GJ1994PLC022833
Regd. Address: 801-A, Mahalay Building, Behind Fairdeal House, Off: C. G. Road, Swastik Cross Roads, Navrangpura Ahmedabad GJ 380009 IN
email: orient.tradelink@gmail.com; contact: +91 9999313918

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Month ended 31st December, 2025

(Rupees In Lakhs)

Sr. No.	Particular	Quarter Ended			Nine Month Ended		Year ended
		31-12-2025	30-09-2025	31/12/2024	31/12/2025	31/12/2024	31/03/2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	317.36	295.16	373.74	1,091.12	1,006.30	1,445.26
2	Other Income	95.15	138.41	1.43	235.68	3.54	61.33
3	Total Revenue (1+2)	412.51	433.57	375.17	1,326.80	1,009.84	1,506.59
4	Expenses						
	(a) Cost of Materials consumed						
	(b) Purchase of Stock-in-Trade	342.75	365.00	254.98	791.13	550.21	1,251.84
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(54.07)	(121.62)	(25.68)	74.43	33.09	(246.37)
	(d) Employee benefits expense	23.99	23.13	17.28	70.87	43.54	92.39
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	17.98	17.98	37.01	53.94	107.13	78.84
	(g) Other expenses	28.20	96.94	28.46	168.74	66.44	208.57
	Total Expenses	358.85	381.43	312.05	1,159.11	800.41	1,385.27
5	Profit / (Loss) before exceptional items and Tax (3-4)	53.66	52.14	63.12	167.70	209.43	121.32
6	Exceptional items		-	-	-	-	-
7	Profit / (Loss) before Tax (5 - 6)	53.66	52.14	63.12	167.70	209.43	121.32
8	Tax Expense:						
	a) Current Tax	13.51	13.12	15.89	42.21	52.72	31.75
	b) Deffered Tax		-	-	-	-	1.05
9	Profit/ (Loss) for the period from Continuing operations (7-8)	40.15	39.02	47.23	125.49	156.71	88.52
10	Profit/ (Loss) for the period from Discontinued operations			-			
11	Tax Expense of Discontinued operations			-			
12	Profit/ (Loss) for the period from Discontinued operations (After Tax)			-			
13	Profit/ (Loss) for the period (After Tax)	40.15	39.02	47.23	125.49	156.71	88.52
14	Other Comprehensive Income A) (i) Items that will not be reclassified to profit or loss (ii) Income Tax relating to item that will not be re-classified to profit or loss B) A) (i) Items that will be reclassified to profit or loss (ii) Income Tax relating to item that will be re-classified to profit or loss			-			
15	Total Comprehensive income for the period (13+14)	40.15	39.02	47.23	125.49	156.71	88.52
16	Earnings Per Share (EPS) (For continuing operations)						
	(a) Basic	0.11	0.33	0.40	0.36	1.28	0.72
	(b) Diluted	0.13	0.33	0.40	0.63	1.28	0.72
17	Earnings Per Share (EPS) (For Discontinuing operations)						
	(a) Basic		-	-	-	-	
	(b) Diluted		-	-	-	-	
18	Earnings Per Share (EPS) (For Discontinuing & Continuing operations)						
	(a) Basic	0.11	0.33	0.40	0.36	1.28	0.72
	(b) Diluted	0.13	0.33	0.40	0.63	1.28	0.72

Note:

1. The above Standalone Financial Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their meeting held on 18/02/2026.

2. The above results for the quarter and Nine Months ended on 31st December, 2025 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

3. The figures for the previous period have been regrouped / rearranged / reclassified wherever necessary.

4. These Results are also updated on the company's website URL: *www.orienttradelink.in*

FOR AND ON BEHALF OF
Orient Tradelink Limited

Aushim Khetarpal

Name of Director: Aushim Khetarpal
Designation: Director
DIN: 00060319

Date: 18/02/2026
Place: New Delhi