

2nd April, 2024

To
The Manager
Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip ID : OAL
Scrip Code: 500078

To
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: OAL
Series : EQ

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, Dharmil A. Bodani and Shyamal A. Bodani, on behalf of the 'Promoter and Promoter Group' of Oriental Aromatics Limited, hereby declare that we have not created any encumbrance, directly or indirectly on the shares (2,49,60,000 representing 74.17%) of Oriental Aromatics Limited held by us.

Kindly take the same on your record.

Yours Faithfully,

For and on behalf of Promoter and Promoter Group


Dharmil A. Bodani


Shyamal A. Bodani

CC: Oriental Aromatics Limited, 133, Jehangir Building, 2nd Floor, M.G. Road, Fort,
Mumbai- 400001.