Oriental Aromatics

OAL/BSE/NSE/33/2026-27

18th August, 2026

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: Proceedings of 54th Annual General Meeting held on 18th August, 2026 under Regulation 30 read with Para A(13) of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the 54th Annual General Meeting ("AGM") of the members of the Company was held on Tuesday, 18th August, 2026 at 11:00 a.m. through Video Conferencing ("VC"). The deemed venue of the AGM was the Registered Office of the Company situated at 133, Jehangir Building, 2nd Floor, Fort, Mumbai-400001. The summary of proceedings has been enclosed herewith.

Kindly take the same on record.

Thanking you,
Yours faithfully,
**For Oriental Aromatics Limited**

Dharmil Anil Bodani
Digitally signed by Dharmil Anil Bodani
Date: 2026.08.18 15:37:22 +05'30'

**Dharmil A. Bodani**
**Chairman & Managing Director**
**(DIN: 00618333)**

**Summary of Proceedings of 54th Annual General Meeting of Oriental Aromatics Limited held on 18th August, 2026:-**

**I. Date , time and Venue of the Meeting:**

The 54th Annual General Meeting of Oriental Aromatics Limited (the 'Company') was held on Tuesday, 18th August, 2026 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the General Circular no. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA), the applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended). The deemed venue of the AGM was the Registered Office of the Company situated at 133, Jehangir Building, 2nd Floor, Fort, Mumbai - 400001.

**II. Brief Details of items deliberated and result thereof:**

Ms. Kiranpreet Gill, Company Secretary welcomed the members present in the 54th Annual General Meeting, and introduced Mr. Dharmil A. Bodani, Chairman and Managing Director and requested him to chair the proceedings of the Meeting. Thereafter, Mr. Dharmil A. Bodani chaired the proceedings of the meeting and welcomed each one attending the meeting and extended gratitude for continued trust and unwavering support.

The number of shareholders as on the cut-off date i.e. 11th August, 2026 was 23,828. Total 52 shareholders attended the meeting through video conferencing.

The requisite quorum being present, the meeting was called to order. The Chairman requested the Company Secretary to highlight certain points with respect to the AGM.

The facility of participation at the AGM through video conferencing or other audio/visual means was made available for 1000 members on first come first serve basis

The Company Secretary informed that all the statutory registers/documents were made available for inspection in electronic mode throughout the meeting, and the same were available on website of the Company www.orientalaromatics.com . It was further informed that the

Company had provided the facility of e-voting during the AGM also. Members who had not exercised their right to vote through remote e-voting were entitled to vote during the meeting and 15 minutes after the conclusion of the AGM.

Thereafter, the Company Secretary handed over the proceedings to the Chairman. Mr. Dharmil A. Bodani, Chairman & Managing Director, reflected on FY 2025-26 as a landmark year for Oriental Aromatics, highlighting the Company’s achievement of crossing the ₹1,000 crore consolidated revenue milestone for the first time, despite challenging global market conditions. He outlined the resilience of the Company’s integrated business model across Fragrances & Flavours, Specialty Aroma Chemicals, and Camphor & Terpene Chemicals, while highlighting the commercialisation of the Mahad Greenfield facility as a significant step towards future growth. He further emphasised disciplined capital allocation, operational efficiency, innovation, sustainability and responsible business practices as key priorities for the Company’s next phase of growth. Looking ahead, he expressed confidence in Oriental Aromatics’ long-term opportunities and its aspiration to build a globally respected organisation founded on technology, manufacturing excellence, customer trust and sustainable value creation. He also expressed his gratitude to employees, customers, business partners and shareholders for their continued support and highlighted the Board’s recommendation of a dividend of ₹0.50 per equity share.

Thereafter, Mr. Shyamal A. Bodani, Executive Director, addressed the shareholders and highlighted the Company’s operational resilience and continued focus on quality, innovation and customer relationships during FY 2025-26. He outlined the strengthening of Oriental Aromatics’ global presence across more than 35 countries, along with the strong growth opportunities emerging from premiumisation and increasing rural consumption in India. He also highlighted the Company’s continued commitment to community development, education and employee well-being. Looking ahead, he emphasised the Company’s focus on volume growth, strengthening market presence, accelerating the commercial ramp-up at Mahad, improving margins and maximising the potential of existing capacities through disciplined execution.

Then, the Chairman proceeded with formal business of the meeting.

He informed that with the consent of the members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended 31st March, 2026 were taken as read. As there were no qualifications in the Audit Report, it was not required to be read.



**Registered Office** 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.
**T** +91-22-66556000 / 43214000 **F** +91-22-66556099 **E** oa@orientalaromatics.com **CIN** L17299MH1972PLC285731
**www.orientalaromatics.com**

He further informed that CS Shreyans Jain, Practicing Company Secretary, had been appointed as Scrutinizer to scrutinize the remote e-voting and voting at the AGM in a fair and transparent manner as stipulated under the Companies (Management & Administration) Rules, 2014.

The following items of business as set out in the Notice calling the meeting were then taken up and put for consideration:

**ORIDINARY BUSINESS:**

1. To adopt the Annual Audited Standalone and Consolidated Financial Statements and Reports thereon for the financial year ended 31st March, 2026 - ***Ordinary Resolution***

2. To declare final dividend at the rate of ₹ 0.5/- (i.e 10%) per equity share for the financial year ended 31st March, 2026 - ***Ordinary Resolution***

3. To appoint a director in place of Mr. Satish Kumar Ray (DIN: 07904910) who retires by rotation and being eligible, offers himself for re-appointment **- *Ordinary Resolution***

**SPECIAL BUSINESS**:

4. To ratify the remuneration to be paid to M/s V. J. Talati & Co. (Firm Registration No. R00213), Cost Auditors of the Company **- *Ordinary Resolution***

5. To appoint Mr. John Fitzgibbon Gloster (DIN: 02421071) as an Independent Director of the Company - ***Special Resolution***

**III. Manner of Approval**:

The Company Secretary stated that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM was provided to the shareholders in proportion to their voting rights as on the cut-off date of 11th August, 2026. The e-voting period commenced at 9:00 a.m. on 14th August, 2026 and ended at 5:00 p.m. on 17th August, 2026. It was also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting.

The Consolidated Voting Results and the Report of the Scrutinizer will be displayed on the website of the Company i.e www.orientalaromatics.com NSDL Website i.e.

www.evoting.nsdl.com and will also be intimated to the Stock Exchanges within stipulated time.

Thereafter, the Members who had registered themselves as speakers asked their queries. The queries of the Members were responded by Mr. Dharmil A. Bodani, Chairman & Managing Director, Mr. Parag Satoskar (CEO) and Mr. Girish Khandelwal (CFO) accordingly. The suggestions of the Members were taken on record.

Since all the business mentioned in the AGM notice was transacted, the Chairman declared the meeting as concluded. The Meeting concluded at 12:28 p.m. (including 15 minutes provided for e-voting).

**For Oriental Aromatics Limited**

Dharmil Anil Bodani

Digitally signed by Dharmil Anil Bodani
Date: 2026.08.18 15:38:20 +05'30'

**Dharmil A. Bodani**
**Chairman & Managing Director**
**(DIN: 00618333)**