

Date: 13.08.2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Scrip Code: 541206

Trading Symbol: OBCL

ISIN: INE426Z01016

Sub: Outcome of Board Meeting held on Wednesday, August 13, 2025.

Dear Sir/Madam,

With respect to the above captioned subject, we hereby inform you that, the Board of Directors of the Company at its meeting held today i.e., Wednesday, August 13, 2025, have inter-alia considered and approved the following businesses:

1. Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2025 along with the Limited Review Report thereon;
2. The 30th AGM of the Company will be held on Friday, September 12, 2025 at 11:00 AM at the Corporate Office of the Company situated at A-1, 3rd Floor, CG Elite, Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.)-492001;
3. Approved the Board's Report for the year ended March 31, 2025 along with the annexures thereon and the draft notice of AGM;
4. Approved the re-appointment of Mr. Gopal Kumar Agrawalla (DIN: 07941122), as a Non-Executive Director of the Company, subject to the approval of the Members at the ensuing AGM;
5. The remote e-voting period will commence from 02:00 PM (IST) on Monday, September 08, 2025 and will conclude at 05:00 PM (IST) on Thursday, September 11, 2025. During this period, the Members of the Company, holding shares as on Friday, September 05, 2025, will cast, their vote electronically;
6. Approved the appointment of M/s. Anil Agrawal and Associates, Practicing Company Secretaries, as the Scrutinizers, for conducting the remote e-voting and voting process at the venue of AGM in fair and transparent manner; and
7. Approved the constitution/reconstitution of certain committees of the Board.

Board affirms that the Director being re-appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Pursuant to Regulation 30 & 33 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following:

- Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2025 along with the Limited Review Report thereon;
- disclosure of information pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No, CIR/CFD/CMD/4/2015 dated September 09, 2015, the brief details pertaining to above mentioned re-appointment is enclosed hereunder as Annexure I.

The said Meeting was commenced at 03:00 PM and concluded at 05:00 PM. You are requested to kindly take the same on your records.

Thanking you,

Yours Faithfully,
For Orissa Bengal Carrier Ltd.

MUSKAAN
GUPTA

Digitally signed by MUSKAAN
GUPTA
Date: 2025.08.13 12:10:17 +0530'

Muskaan Gupta
Company Secretary &
Compliance Officer

Encl: As above

CIN No. : L63090CT1994PLC008732

Registered office : Jiwan Bima Marg, Pandri, Raipur (C.G.) 492001 Tel. : 0771-4054518

Corp. Office : A-1, 3rd Floor, C.G. Elite Complex, Opp. Mandi Gate,
Pandri Main Road, Raipur (C.G.) 492001, Tel.: 0771-2281310-30

ANNEXURE-I

Brief profile of the Director seeking re-appointment pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Director	Mr. Gopal Kumar Agrawalla
DIN	07941122
Nature	Re-appointment
Date of Birth	08/04/1965
Qualification	Chartered Accountant
Date of Appointment	28/05/2022
Expertise in specific functional area	Taxation, Audit, Compliance and Business Advisory
Number of shares held in the Company	14,000 (13000 Equity Shares held by Gopal Kumar Agrawalla & Sons HUF where Mr. Gopal Kumar Agrawalla is the Karta of the HUF)
Directorships held in other Public Company (If any)	Benchmark Agro & Farms Private Limited; Raipur Realty Private Limited
Particulars of Committee Chairmanship/Membership held in other Companies	NIL
Brief Resume/ Expertise/ Experience	<p>Mr. Gopal Kumar Agrawalla is a highly experienced Chartered Accountant with an impressive track record spanning over 30 years. His expertise lies in various financial and tax-related domains, making him a valuable asset in the financial industry.</p> <p>He has played a key role in structuring various businesses, guiding entrepreneurs from the inception of their ventures and providing strategic support for their expansion.</p> <p>His significant presence in various industries, including Logistics, Agriculture, Iron & Steel, and BFSI (Banking, Financial Services, and Insurance), indicates his adaptability and proficiency in dealing with diverse business sectors.</p> <p>Overall, Mr. Gopal Kumar Agrawalla's extensive experience, coupled with his expertise in income tax, audit, compliance and business advisory, makes him a seasoned professional capable of handling complex financial scenarios and providing valuable guidance to his clients.</p>
Disclosure of relationships with other directors	Mr. Gopal Kumar Agrawalla is not related to any Director of the Company