

Date: 20.02.2026

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: Submission of Proceedings of the Extra-ordinary General Meeting (EGM) of the Company**

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Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Gist of the proceedings of the EGM of the Company held today i.e., Friday, February 20, 2026.

Voting Results and Scrutinizer's Report will be submitted to the Exchange within 2 Working Days from the conclusion of the meeting.

You are requested to please take the information on your record.

Thanking You,

Yours faithfully,

For **Orissa Bengal Carrier Limited**

**MUSKAAN**

**GUPTA**

**Muskaan Gupta**

**Company Secretary &  
Compliance Officer**

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**Encl:** Gist of Proceedings of EGM

**GIST OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE COMPANY**

**A. Date, Time and Venue of the EGM:**

The Extra-ordinary General Meeting of Orissa Bengal Carrier Limited was held on Friday, February 20, 2026 at the Corporate Office of the Company situated at A-1, 3<sup>rd</sup> Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.)-492001. The meeting commenced at 11:00 AM (IST) and concluded at 11:30 AM (IST).

**B. Proceedings in Brief:**

- The Company Secretary welcomed the Shareholders to the EGM of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders.
- Mr. Gopal Kumar Agrawalla, Chairman of the Company chaired the meeting and welcomed the Members present at the EGM of the Company.
- The Board of Directors and the Key Managerial Personnel were introduced to the Members.
- Among the Directors present at the meeting included Mr. Ashish Dakalia, Independent Director & Chairman of the Audit Committee & Corporate Social Responsibility Committee and Mr. Manish Kumar Agrawal, Independent Director & Chairman of the Stakeholders Relationship Committee & Nomination & Remuneration Committee of the Company. Requisite quorum being present, the Chairman called the meeting to order.
- Mr. Ravi Agrawal, Managing Director of the Company, interacted with the Members and also shared few words regarding the performance of the Company, Company's future plans with the Members present and the purpose behind the agenda of the meeting.
- The Company Secretary then read the Notice of EGM dated January 21, 2026 and explained to the members the manner in which the voting will be held. Accordingly, the Notice of EGM was taken as read. A brief presentation was made about the proposal i.e. change of name of the Company, for which approval was sought from the Shareholders.
- The Chairman then informed that in compliance with the MCA and SEBI Circulars, the Notice of the EGM was sent to all the Members, Directors and Auditors by permitted mode. The Chairman further informed that all the documents referred to in the Notice of the meeting were available for inspection from the date of circulation of the Notice up to the date of the meeting.
- The Chairman informed the Members that M/s. Anil Agrawal & Associates, Practicing Company Secretaries, were appointed as the scrutinizers to scrutinize the voting through electronic means and voting at the EGM.

- Pursuant to the Circulars read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company engaged the services of Central Depository Services Limited (CDSL) to provide facility to the members to exercise their vote electronically through Remote e-voting. Further, the Members were provided with ballot paper at the EGM in respect of the business set forth in the Notice of EGM. The remote e-voting period commenced on Monday, February 16, 2026 (11:00 AM) and ended on Thursday, February 19, 2026 (05:00 PM).
- The Company Secretary requested the members present in the EGM, who had not cast their vote through remote e-voting to cast their votes through ballot paper at the EGM.

Thereafter, the resolution as set out in the Notice of EGM, was proposed and seconded.

**C. Resolution contained in the Notice dated January 21, 2026:**

Sr. No.	Item Details	Type of Business (Ordinary/Special)	Resolution Required
1.	To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company	Special	Special

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting.

**D. Notes:**

- The Company will intimate the voting results to the stock exchanges within 2 working days from the conclusion of the meeting and also upload the same on the website of the Company. The same will be uploaded in the website of the Company at [www.obclimited.com](http://www.obclimited.com) and also be available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com).
- This document does not constitute minutes of the proceedings of the EGM of the Company.

You are requested to take the same on your record.

Yours Faithfully

For, **Orissa Bengal Carrier Limited**

**MUSKAAN**

**GUPTA**

**Muskaan Gupta**

**Company Secretary &**

**Compliance Officer**

**M. No. 63639**

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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