



Date: 26.07.2024

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 Friday, July 26, 2024.

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., Friday, July 26, 2024, have inter alia considered and approved the following businesses:

1. The 29th AGM of the Company will be held on Tuesday, August 27, 2024 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, Chhattisgarh-492001;
2. Approved the Board's Report for the year ended March 31, 2024 along with the annexures thereon and the draft notice of AGM;
3. The remote e-voting period will commence from 10:00 AM (IST) on Friday, August 23, 2024 and will conclude at 05.00 PM (IST) on Monday, August 26, 2024. During this period, the Members of the Company, holding shares as on Wednesday, August 21, 2024, will cast, their vote electronically;
4. Approved the re-appointment of Mrs. Shakuntala Devi Agrawal (DIN: 01540586), as a Non-Executive Director of the Company, subject to the approval of the Members at the ensuing AGM; and
5. Approved the the appointment of M/s. Anil Agrawal & 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.

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.

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 11:00 AM and concluded at 12:30 PM. You are requested to kindly take the same on your records.

Thanking you,

Yours Faithfully,
For Orissa Bengal Carrier Ltd.

MUSKAAN
GUPTA
Muskaan Gupta
Company Secretary &
Compliance Officer

Digitally signed by MUSKAAN GUPTA
Date: 2024.07.26 12:36:02 +05'30'

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	Mrs. Shakuntala Devi Agrawal
DIN	01540586
Nature	Re-appointment
Date of Birth	16.08.1960
Qualification	Matriculate
Date of Appointment	12.05.2005
Expertise in specific functional area	Overall Management
Number of shares held in the Company	29,65,500
Directorships held in other Public Company (If any)	NA
Particulars of Committee Chairmanship/Membership held in other Companies	NIL
Brief Resume/ Expertise/ Experience	<p>Being one of the promoters of the Company, Mrs. Shakuntala Devi Agrawal has played a significant role in establishing the Company and holds a substantial ownership stake.</p> <p>She has been a Director of the Company since its incorporation. This indicates that she has been involved with the Company since its inception and has played a role in shaping its early stages.</p> <p>Mrs. Shakuntala Devi Agrawal's experience as a promoter and long-standing Director brings valuable insights to the Company. Her contributions to the board include strategic input, governance oversight and preserving the Company's legacy.</p>
Disclosure of relationships with other directors	Mrs. Shakuntala Devi Agrawal is the mother of Mr. Ravi Agrawal, the Managing Director and Mother-in-law of Mrs. Priti Agrawal, the Wholetime Director of the Company.