

Date: September 02,2025

To,

BSE Limited

Floor 25, P J Towers

Dalal Street

Mumbai - 400001

BSE Scrip Code: 513121

National Stock Exchange of India Ltd

Bandra Kurla Complex

5th Floor, Exchange Plaza

Bandra (East), Mumbai - 400051

NSE Symbol: ORICONENT

Dear Sir/Madam,

Sub: Letter to Shareholders:

Ref: Disclosure under Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"):

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we are enclosing herewith, the letter sent to those Shareholders whose email addresses are not registered with Company / Registrar and Transfer Agent / Depositories, containing the Weblink and Quick Response ("QR") code to access the Notice along with the Annual Report of the Company for the Financial Year 2024-25

The same has also been made available on the website of the Company, i.e. www.oriconenterprises.com

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Oricon Enterprises Limited**

Sanjay Jain

Company Secretary

Date: August 29,2025

Subject: Notice of 55th Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25 of Oricon Enterprises Limited.

Dear Shareholder,

We are pleased to inform you that the 55th Annual General Meeting (“AGM”) of Oricon Enterprises Limited (“the Company”) is scheduled to be held on **Thursday, September 25, 2025, at 01:00 PM (IST)** through Video Conferencing (“VC”) / Other AudioVisual Means (“OAVM”) in compliance with applicable regulatory requirements.

Pursuant to Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), electronic copies of the Notice convening the AGM along with the Annual Report for the financial year 2024- 25 has been sent via email to those shareholders whose email addresses are registered with the Company / Depositories / Registrar and Transfer Agent (“RTA”) of the Company.

As per the records available with the Company / Depositories / RTA, your email address is not registered against your Demat Account / Folio Number. Accordingly, we are unable to send the said documents to you via email.

In accordance with Regulation 36(1)(b) of the Listing Regulations, we hereby inform you that the Notice of the AGM along with the Annual Report for the financial year 2024-25 is available at the following link and can also be accessed by scanning the Quick Response (“QR”) code provided below:

Weblink:

Annual Report:

<https://www.oriconenterprises.com/pdf/ORICON%20ENTERPRISES%20LTD%202024-25%20Final%20-%20Copy.pdf>

QR Codes:

Annual Report:



We encourage you to access the documents digitally as part of the green initiative and in compliance with regulatory guidelines.



The Annual Report is available on the website of the company at www.oriconenterprises.com, as well as on the websites of the stock exchanges i.e. BSE Limited and the National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com, respectively.

If you wish to receive a physical copy of the Annual Report, you may write to us at, share@ocl-india.com mentioning your Folio Number / DP ID / Client ID / PAN.

Shareholders holding shares in physical mode who wish to register or update their email address, communication address, bank details or nomination details are requested to contact the RTA at info@bigshareonline.com and shareholders holding shares in dematerialized mode are requested to reach out to their respective Depository Participants.

Thanking you,
Yours faithfully,

For **Oricon Enterprises Limited**
Sd/-
Sanjay Jain
Company Secretary