

Date: August 07,2025

To,

BSE Limited

Phiroze Jeejeebhoy 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: Outcome of Board Meeting

In terms of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Board of Directors of the Company at their Meeting held on August 07, 2025 has;

1. Accorded its approval, subject to the approval of Shareholders of the Company through Postal Ballot and such other approvals, consents, permissions and sanctions as may be deemed necessary, for sale of Company's Business of manufacturing, trading and sale of Metal Crown Seals and Roll On Pilfer Proof Closures (Sale of Undertaking) situated at MIDC Murbad District Thane in the State of Maharashtra by way of slump sale on a going concern basis.
2. The Board has also authorized Shri. Adarsh Somani, Managing Director and/or Shri B. K. Toshniwal, Executive Director of the Company to sign and execute necessary Agreement(s), document(s) and deed(s) as may be required in this respect.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted on the execution of agreement/ occurrence of event.

The Meeting of the Board of Directors of the Company was commenced at 11.00 A.M. and concluded at 12.15 P.M.

This is for your information and records.

For Oricon Enterprises Limited

Sanjay Jain
Company Secretary