ORICON
ENTERPRISES LTD

Date: September 11,2026

To,

BSE Limited	**National Stock Exchange of India Ltd**
Floor 25, P J Towers	Bandra Kurla Complex
Dalal Street	5th Floor, Exchange Plaza
Mumbai – 400001	Bandra (East), Mumbai – 400051
BSE Scrip Code: 513121	**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 2025-26

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

Digitally signed by Sanjay Jain
DN: c=IN, o=Personal,
pseudonym=log51zehrqa8vw0dc4pnxksf69jmiy7t,
2.5.4.20=05a4e1c8c29b4685110322ec127f146d3f60bd412e5beea258e5e0268ee1d145,
postalCode=400053, st=Maharashtra,
serialNumber=d01e8b73f225108186f3e79923a3b855f0daab3ba3f0c0cf68711d926a49fd32, cn=Sanjay Jain

Sanjay Jain
Company Secretary

ORICON
ENTERPRISES LTD

Subject: Notice of 56th Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26 of Oricon Enterprises Limited.

Dear Shareholder,

We are pleased to inform you that the 56th Annual General Meeting **("AGM")** of Oricon Enterprises Limited **("the Company")** is scheduled to be held on **Tuesday, September 29, 2026, 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 2025- 26 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 2025-26 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%20Annual%20Report%202025-26.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.

Regd. Office: 1076, Dr. E. Moses Road, P. B. No. 6584, Worli, Mumbai - 400018. Fax: +91-22 24963055
Phone: +91 - 22- 2496 4656 - 58, 4366 2200 E-mail: oclcont@ocl-india.com website: www.oriconenterprises.com
CIN: L28100MH1968PLC014156

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 andwww.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

Regd. Office: 1076, Dr. E. Moses Road, P. B. No. 6584, Worli, Mumbai - 400018. Fax: +91-22 24963055
Phone: +91 - 22- 2496 4656 - 58, 4366 2200 E-mail: oclcont@ocl-india.com website: www.oriconenterprises.com
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