

Date: August 12, 2026

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: Disclosures under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations ,2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosures Requirement) Regulation ,2015, we hereby inform you that the Board of Directors of the Company at its meeting held on August 12,2026 have, subject to approval of shareholders of the Company, re-appointed Mr. Shravan Kumar Malani (DIN: 00302995) as an Independent Director of the Company for second term of 5 Consecutive years commencing from November 12,2026 to November 11,2031.

Further, The details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 is annexed as Annexure A.

The Meeting of the Board of Directors of the Company was commenced at 05:30 P.M. and concluded at 07:15 P.M.

We hope you will find it in order and request you to take the same on your records.

Thanking you,
Yours faithfully,

For Oricon Enterprises Limited

Sanjay Jain
Company Secretary

Annexure A

The details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024.

Re- Appointment Mr. Shravan Malani (DIN: 00302995) as an Independent Director of the Company for a second term.

Sr.No	Particulars	Details
1.	Reason for change Viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors have, based on the recommendation Committee of the Nomination and Remuneration Committee, approved the reappointment of Mr. Shravan Kumar Malani (DIN: 00302995) as an Independent Director of the Company for a second term of 5 Consecutive years with effect from November 12, 2026, subject to approval of shareholders.
2.	Date of Appointment Term of Appointment	As an Independent Director for a term of 5 years with effect from November 12, 2026 to November 11, 2031
3.	Brief Profile (in case of appointment)	M.S., Computer Science, from Fitchburg State College, Hyderabad
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Shravan Kumar Malani is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018.	Mr. Shravan Kumar Malani is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.