

Date: February 14, 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: Outcomes of Board Meeting

In terms of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations 2015 we wish to inform you that Board of Directors of the Company at their Meeting held on Saturday, February 14, 2026 has approved sale of 2,46,833 (Two Lakhs Forty-Six Thousand Eight Hundred Thirty-Three) equity shares (25%) of Tecnocap Oriental Private Limited an Associate Company of the Company by following terms and conditions mentioned in Joint Venture Agreement dated February 28, 2020 executed between the COMPANY , TGP TECNOCAP GROUP PARTECIPAZOINI S.R.L and TECNOCAP ORIENTAL PRIVATE LIMITED

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

The Meeting of the Board of Directors of the Company was commenced at 06:30 P.M. and concluded at 08:00 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