

Date: 19th August, 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: Intimation of Book Closure

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2025 to 25th September, 2025 (both days inclusive) for the purpose of the 55th Annual General Meeting ("AGM") to be held on Thursday, 25th September, 2025 and Dividend, as may be declared at the AGM, for the Financial Year 2024-25.

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
513121	ORICONENT	Equity	18 th September, 2025	25 th September, 2025	Not applicable	55 th Annual General Meeting ("AGM") to be held on 25 th September, 2025 through VC/OAVM and Dividend, as may be declared at the AGM, for the Financial Year 2024-25.

Kindly take the same on your records.

Thanking you,
 Yours faithfully,

For **Oricon Enterprises Limited**

Sanjay Jain
 Company Secretary