

Date: August 25, 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: 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 22nd September, 2026 to 29th September, 2026 (both days inclusive) for the purpose of the 56th Annual General Meeting (“AGM”) to be held on Tuesday, 29th September, 2026 and Dividend, as may be declared at the AGM, for the Financial Year 2025-26.

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
513121	ORICONENT	Equity	22 nd September, 2026	29 th September, 2026	21 st September, 2026	56 th Annual General Meeting (“AGM”) to be held on 29 th September, 2026 through VC/OAVM and Dividend, as may be declared at the AGM, for the Financial Year 2025-26.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Oricon Enterprises Limited**

Sanjay Jain

Company Secretary