

Date: September 25, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
SCRIP CODE: 513121

To,
National Stock Exchange India Limited
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400051
NSE SYMBOL: ORICONENT

Sub: Proceedings of 55th Annual General Meeting of the Company held on Thursday, September 25, 2025

Dear Sir/Madam(s),

Pursuant to Regulation 30 read with Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the 55th Annual General Meeting (AGM) of the Company was held on Thursday, September 25, 2025 at 01:00 P.M. through Video Conferencing/ Other Audio-Visual Means to transact the following business:

Item No.	Agenda Item	Type of Resolution
1.	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2025 together with the Report(s) of Board of Directors and Auditors thereon.	Ordinary
2.	To declare Dividend on Equity Shares for the Year ended March 31, 2025.	Ordinary
3.	To Re-appoint Mr. Varun Somani (DIN: 00015384), as a director liable to retire by rotation.	Ordinary
4.	Ratification of remuneration of Cost Auditor	Ordinary
5.	Appointment of Mayuri Bharat Thakkar, Practicing Company Secretary as a Secretarial Auditor for a term of 5(Five) consecutive years.	Ordinary

The Company provided the remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Monday, 22nd September, 2025 (09:00 A.M.) to Wednesday, 24th September, 2025 (05:00 P.M.). The Company also provided voting facility to the shareholders present at the AGM through VC/OAVM who had not cast their votes earlier. The Proceedings of the meetings are enclosed as Annexure – I.

Kindly take the above information on your records.

Thanking You

Yours faithfully,
For **Oricon Enterprises Limited**

Sanjay Jain
Company Secretary

PROCEEDINGS OF THE 55TH ANNUAL GENERAL MEETING OF ORICON ENTERPRISES LIMITED**A. Date, time and venue of the Annual General Meeting:**

The 55th Annual General Meeting of the Company was held on Thursday, September 25, 2025 through Video Conferencing/ Other Audio-Visual Means. The meeting commenced at 01:00 P.M.

B. Participants virtually present:

Mr. Adarsh Somani	Managing Director
Mr. B. K. Toshniwal	Executive Director
Mr. Sumant Mimani	Independent Director
Mr. Sharavan Kumar Malani	Independent Director
Mr. B. M. Gaggar	Chief Financial Officer
Mr. Sanjay Jain	Company Secretary and Compliance Officer
Mr. Shreyans Jain	Partner of S G N & Co., Statutory Auditors
Ms. Mayuri Bharat Thakkar	Secretarial Auditor for FY 2024-25 & Scrutinizer of this AGM

C. Proceedings in brief:

Mr. Sanjay Jain, Company Secretary, welcomed all the members and participants to the 55th Annual General Meeting of the Company. He further informed that the meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Adarsh Somani, Managing Director of the Company was elected as Chairman by the Members, thereafter he presided over the meeting.

59 Members were virtually present at the meeting.

The Chairman confirmed that the requisite quorum was present at the AGM and called the meeting to order.

The Chairman welcomed the members at the 55th Annual General Meeting of the Company.

The Audit Report and Secretarial Audit Report for the Financial Year 2024-25 have no qualifications, observations or adverse remarks hence the same were taken as read with the permission of the Members.

The Chairman delivered the Chairman speech.

The Chairman further informed the Members that the Company has provided facility of remote e-voting to all the members to cast their votes electronically, on all resolutions set forth in the Notice of AGM.

Then after, as requested by Chairman, Mr. B. K. Toshniwal gave reply to shareholder queries.

The Chairman authorized Company Secretary to receive Scrutinizer's Report and communicate the results of voting to the Stock Exchange(s).

There being no other business the Chairman concluded the meeting thanking and expressing gratitude to Stakeholders for their consistent support and trust.

The Chairman also announced that the e-voting module shall be open for 15 minutes after the conclusion of meeting.

The meeting was concluded at 01:28 P.M. (including 15 minutes of e-voting) with vote of thanks to the Chair.

Notes:

1. The Company will separately intimate the results of e-voting to the stock exchange(s).
2. This document does not constitute minutes of the proceedings the AGM.
3. The Company shall submit the Scrutinizer's Report on or before 27th September, 2025 to the stock exchange(s) and will be available on website of the Company.

We request you to kindly take the same on your records.

Thanking you,
Yours faithfully,
For **Oricon Enterprises Limited**

Sanjay Jain
Company Secretary

Place: Mumbai