

Date: August 27, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001.

BSE: Scrip Code: 513121

National Stock Exchange of India Limited

Bandra Kurla Complex,

5th Floor, Exchange Plaza,

Bandra (East), Mumbai – 400051.

NSE: SYMBOL: ORICONENT

Sub: Submitting Copy of Newspaper advertisement

Dear Sir/Madam,

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, Please find enclosed the copies of newspaper advertisement published in **The Free Press Journal** and **Navshakti** in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA').

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

Thanking you,

Yours faithfully,

For Oricon Enterprises Limited

Sanjay Jain

Company Secretary

Branch Address : Axis Bank Ltd., 3 rd Floor, Gigaplex, NPC-1, MIDC, Airoli Knowledge Park, Mugulsan Road, Airoli, Navi Mumbai - 400708.			[Under S. 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 (SARFAESI ACT) Read with Rule 3(1) of the Security Interest (Enforcement) Rule, 2002]]	
AXIS BANK LTD.			DEMAND NOTICE	
...Continued from previous page				
Sr. No.	Name & Address of The Borrower / Co-Borrower & Type of Loan	Outstanding Amount in Rs.		
49	1. Pratik Sudhir Kadav (Borrower) Room No-105, Gaudevi Building M.G. Road At-Upper Khopoli Tal-Palghar, Khopoli - 410203, 2. Tejasvi Sudhir Kadav (Co-Borrower) Loan A/c No. - PHR*652*5844476 Date of NPA : 08/06/2026 Details of Mortgaged Property : Flat No-12, Omkar Apartment Cts No.4436, Khopoli, Tal-Khalapur Raigad - 410203 Admeasuring Area:- 520 Sq.Ft And Bounded As Under- East : As Per Site- Flat No-11, West: As Per Site- Internal Road, North : As Per Site- Flat No 09, South : As Per Site – Mane Apartment Details of Mortgaged Property : Flat No 401, 4th Floor, B Wing ,Chandresh Maduban, A To I Chsl, Lodha Heaven, KalyanShill Road Sr No. 133/4a, Village Nilje, Dombivali East, Kalyan, DistrictThane - 421204	Rs. 14,51,755.00 together with further contractual rate of interest thereon till the date of payment. Demand Notice : 03/07/2026		
50	1. Ravi Nuru Chauhan (Borrower) Room No 2898 Turbhe Stoar Kkr Road Near Vitthal Temple Turbhe, Navi Mumbai -400705. 2. Nuru Gangu Chavan (Co-Borrower) Loan A/c No. - PHR*861*15*3551 Date of NPA : 11/05/2025 Details of Mortgaged Property : Flat No 401, 4th Floor, B Wing ,Chandresh Maduban, A To I Chsl, Lodha Heaven, KalyanShill Road Sr No. 133/4a, Village Nilje, Dombivali East, Kalyan, DistrictThane - 421204	Rs. 11,43,385.00 together with further contractual rate of interest thereon till the date of payment. Demand Notice : 24/07/2026		
51	1. Soni Das (Borrower) Flat No 604, Parshava Heights Plot No 85 Sector -17, Ulwe Ramesh Thakur Stadium Navi Mumbai 410206, 2. Durga Nath Karn (Co-Borrower) Loan A/c No. - PHR*861*74*1182 Date of NPA : 10/04/2026 Details of Mortgaged Property : Flat No 501, 5th Floor, Parshva Heights Chs Ltd Plot No.85, Sector - 17 Ulwe Navi Mumbai, Taluka- Panvel, District- Raigad 410206	Rs. 45,65,309.80 together with further contractual rate of interest thereon till the date of payment. Demand Notice : 24/07/2026		
52	1. Mohammed Sufiyan Mohammed Rizwan Shaikh (Borrower) Near Islahul Muslimeen Masjid, Room No. 24. B Sector, K Line, Cheeta Camp, Trombay T F Donar Mumbai - 400088 2. Durga Nath Karn (Co-Borrower) Loan A/c No. - PHR*861*9281242 Date of NPA : 08/09/2025 Details of Mortgaged Property : Flat No. 605, A Wing, 6th Floor, Lk Damante Residency, Plot No. 10, Sector No. 07, Talaja River Road, Panchanand, Taluka Panvel, District Raigad - 410208	Rs. 25,78,128.46 together with further contractual rate of interest thereon till the date of payment. Demand Notice : 22/07/2026		
53	1. Shankar Bhairaji Prajapati (Borrower) Room No 18 Mauli Co Op Housing Society Plot No B 14 Sector No 12 Kharghar Navi Mumbai Near Pranam Hotel Kharghar - 410210 2. Rekha Shankar Prajapati (Co-Borrower) Loan A/c No. - PHR*86111717*54 Date of NPA : 08/10/2025 Details of Mortgaged Property : Flat 102 1st Floor Anjali Apartment S No 169 39 Village Mamdapur Karjat Raigad – 410101	Rs. 29,39,040.00 together with further contractual rate of interest thereon till the date of payment. Demand Notice : 13/07/2026		
54	1. Ranvir Singh Saini (Borrower) F.112, Income Tax Colony Sector -21/22 Urban Road Konkna Bhavan Navi Mumbai, Hp Petrol Pump, Navi Mumbai - 400614, 2. Amarjeet Kaur Saini (Co-Borrower) Loan A/c No. - PHR*86112586611 Date of NPA : 30/03/2026 Details of Mortgaged Property : Flat No-101, 1st Floor, Wing A, Golmohar Park Plot No.37, Sector-26 Node Talaja Panvel Raigad– 410208	Rs. 27,75,442.00 together with further contractual rate of interest thereon till the date of payment. Demand Notice : 16/07/2026		
55	1. Yogesh Gabaru Chavan (Borrower) D 404 Parth Complex Katrap Road Behind Tv Tower Badlapur East Thane - 421503 2. Umesh Gabru Chavan (Co-Borrower) Loan A/c No. - PHR1342*758*8*6 Date of NPA : 10/03/2026 Details of Mortgaged Property : Flat No 105, 1st Floor, Alok Galaxy, Badlapur East, Survey No. 137 A, Village- Shirgaon, Taluka- Ambarnath, District- Thane- 421503	Rs.19,76,602.00 together with further contractual rate of interest thereon till the date of payment. Demand Notice : 24/07/2026		
56	1. Tushar Anna Bandagar (Borrower), Gajanan Vaity Chawl, Near Gaon Devi Mandir Govandi Gaon T F Deonar - 400088 Loan A/c No. - PHR*574*2247489 Date of NPA : 11/05/2026 Details of Mortgaged Property : All Piece And Parcel Of Land Situated Lying And Being Within The Limits Of Kolharge Grampanchayat At Village Bopele Taluka: Karjat Dist: Raigad And Within The Jurisdiction Of The Sub-Registrar Karjat And Which Is Moe Particularly Described In The Revenue Record As Under : Survey No./Hissa No. : 22/7A, Area 2600.00 Sq. Mt.	Rs.10,33,191.75 together with further contractual rate of interest thereon till the date of payment. Demand Notice : 30/06/2026		
57	1. Sagar Sevalai Yadav (Borrower), 8 Floor Grd Plot 384/386 Patra Chawl Sane Guruji Marg Ghas Gallii Agri Pada Mumbai Mumbai City Mumbai - 400011 2. Dhandel Sevalai Yadav (Co-Borrower) Loan A/c No. - PHR**23*677358* Date of NPA : 11/05/2026 Details of Mortgaged Property : Flat No 406 4th Floor Shree Township Bldg No 04 Wing 09 Survey No 10+58/1 Kambalgaon Boisar East Palghar - 401501 Admeasuring:- 280sq. Ft Carpet Area	Rs. 9,95,624 together with further contractual rate of interest thereon till the date of payment. Demand Notice : 30/06/2026		
58	1. Kiran Shravan Prajapati (Borrower), Room No 412 Shidivinayak Apt Shiv Mandir Road Moregaon Maharashtra, India - 401209, 2. Shravan Prajapati (Co-Borrower) Loan A/c No. - PHR**23*5764474 Date of NPA : 08/06/2026 Details of Mortgaged Property : All That Piece And Parcel Of Land Flat No. 303, 3rd Floors Bldg No.01 Wing B Paramount Enclave Phase 2 Haranwadi Road Mahim Palghar 401404 And Is Bounded As Follows :	Rs.14,94,748/- together with further contractual rate of interest thereon till the date of payment. Demand Notice : 30/06/2026		

Date : 25/08/2026,
Place : Airoli, Navi Mumbai

Authorised Officer,
Axis Bank Ltd.



MAHATRANSCO
Maharashtra State Electricity Transmission Co. Ltd.

E-TENDER NOTICE

MSETCL invites online bids (E-Tender) from registered contractors/agencies on Mahatransco E-Tendering website <http://srmetender.mahatransco.in>; for following works.

Tender No: CE/EHV PC O&M Zone/Pune/T-43/2026-27 RFX No. 7000041303. Subject: 1st call Additional New 1 x 220/22kV 50MVA TF along with 220kV Hybrid switchgear for TF HV LV Bay & 1 x 22kV PT Bay & 4x 22kV feeder bay at 220kV Theur S/s (TF will be supplied by MSETCL) Tender Amount: Rs. 6,41,60,321/- incl taxes & Rs. 5,43,73,153/- excl GST. EMD: Rs. 5,43,73,153/- Tender Fees: Rs. 5,000/- + GST. Download of tender Documents: From dtd. 25/08/2026 to dtd. 09/09/2026 up to 11:00 Hrs. Bid Opening: Dtd. 09/09/2026 after 12:00Hrs (Tech.) Dtd. 11/09/2026 after 12:00Hrs (Price)

For further detail visit our website <http://mahatransco.in> and open above RFX for downloading tender document, schedules, and annexures.

Sd/-
Chief Engineer
EHV PC O&M Zone Pune

POSSESSION NOTICE
(for immovable property)

Whereas,
SAMMAAN CAPITAL LTD (SCL) (formerly known as **INDIABULLS HOUSING FINANCE LIMITED (IHFL)**) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("said Act") and in exercise of powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued a demand notice dated **28.09.2024**, calling upon the borrower(s), the guarantor(s) and the mortgagor(s) **GEOPRENEUR CORP. PVT. LTD., AJAY J AGARWAL, ROHAN AJAY AGARWAL ALIAS ROHAN AGARWAL, GEOPRENEUR REALTY PVT. LTD., GEOPRENEUR SPIRE REALTY (THROUGH ITS PARTNER), SONAM ROHAN AGARWAL and SARLA AJAY AGARWAL** against LAN No. **HHLLPM00341450**, to repay the amount mentioned in the said notice being a sum of **Rs. 1,14,65,143.84 (Rupees One Crore Fourteen Lakhs Sixty Five Thousand One Hundred Forty Three And Paise Eighty Four Only)** as on **27.09.2024** in respect of the said Facility with further interest thereon and penal interest from **28.09.2024** till payment / realisation, within 60 days from the date of receipt of the said notice.

And whereas subsequently, **SCL** has vide Assignment Agreement dated **30.12.2024** assigned all its rights, title, interest and benefits in respect of the debts due and payable by the borrower/guarantor(s)/mortgagor(s) arising out of the facilities advanced by **SCL** to borrower(s)/ guarantor(s)/mortgagor(s) alongwith the underlying securities to **Asset Reconstruction Company (India) Limited** acting in its capacity as **Trustee of Arcil-Trust-2025-015 ("Arcil")** for the benefit of the holders of Security Receipts. Therefore, in view of the said assignment, **Arcil** now stands substituted in the place of **SCL** and **Arcil** shall be entitled to institute/continue all and any proceedings against the borrower(s)/guarantor(s)/ mortgagor(s) and to enforce the rights and benefits under the financial documents including the enforcement of security interest executed and created by the borrower/ guarantor(s)/mortgagor(s) for the said facilities availed by them.

The borrower/guarantors/mortgagor(s) having failed to repay the said amounts to **Arcil**, notice is hereby given to the borrower/guarantors/mortgagor(s) in particular and the public in general that the undersigned being the Authorized Officer of **ARCIL** has taken **Possession** of the secured assets described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the said Rules on **21.08.2026**.

The borrower/guarantor(s)/mortgagor(s) in particular and the public in general are hereby cautioned not to deal with the below mentioned secured assets and any dealings with the secured assets will be subject to the charge of **Arcil** for a sum of **Rs. 1,35,02,134.83 (Rupees One Crore Thirty Five Lakhs Two Thousand One Hundred Thirty Four and Eighty Three Paise Only)** as on **15.07.2026** in respect of the said Facility with further interest at contractual rate from **16.07.2026** till payment / realisation together with all incidental costs, charges and expenses incurred.

The borrowers/guarantors/mortgagors' attention is invited to the provisions of the Sub-Section (8) of Section 13 of the said Act, in respect of time available to redeem the below mentioned secured assets.

DESCRIPTION OF SECURED ASSETS

ONE TRIPLEX FLAT/ PREMISES/ UNIT BEARING NO. 4301, ON 43RD FLOOR, OF TOWER 'A', COMPRISING OF ONE FLAT EACH ON THE 42ND FLOOR (FLAT NO. 4201), 43RD FLOOR (FLAT NO. 4301) AND 44TH FLOOR (FLAT NO. 4401), ARE PART OF THE SAID FLAT NO. 4301, ON 43RD FLOOR, OF WING/ TOWER -A, THEREFORE TOTAL CARPET AREA, AGGREGATING TO 499.45 SQ. MTRS., EQUIVALENT TO 5376 SQ. FEET, IS INCLUSIVE OF TOTAL CARPET AREA, OF FLAT NO. 4201, ON 42ND FLOOR AND FLAT NO. 4401, ON 44TH FLOOR, ALONGWITH 8 (EIGHT) CAR PARKING SPACES/ IN THE BUILDING KNOWN AS "IMPERIAL HEIGHT", SITUATED ON THE LAND BEARING PLOT NO. 02A, FORMING PART OF C.T.S NO. 1 (PART), OF VILLAGE GOREGAON, AT BEST NAGAR OSHIWARA GOREGAON, BEHIND GOREGAON BUS DEPOT, GOREGAON MALAD LINK ROAD, WEST MUMBAI- 400062, MAHARASHTRA.

Sd/-
Authorised Officer

Date : 21.08.2026
Place: MUMBAI

Asset Reconstruction Company (India) Limited
(Trustee of Arcil-Trust-2025-015)



ICICI Home Finance

SYMBOLIC POSSESSION NOTICE

Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051

Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400059

Branch Office: 2nd Floor, Unit No. 208, 209 & 210, Kakade Bizz Icon, CTS No. 26878, Bhamburda, Next to E Square, University Road, Shivajinagar Pune- 411005

Whereas

The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Home Finance Company Limited.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Borrower/ Co-Borrower/ Loan Account Number	Description of property/ Date of Possession	Date of Demand / Notice Amount in Demand Notice (Rs.)	Name of the Branch
1.	Gunesh Vitthal Sose (Borrower), Milind Vitthal Sose (Co-Borrower), 122/3, Krishnanjali Apts, Krishnapath Vind College Rd, Erandwane, Opp Krishna Dinning Hall's Lane, Pune- 411004 Maharashtra, NHPUN0000740235	Flat No. 202, 2nd Flr, Raheja Heights, S. No. 239 (part) Bldg, H. Off. Gen. Arunkumar Vaidya Marg, Raheja Heights Mumbai- 400097 Maharashtra Bounded By- North By : Partly By CTS No. 827A/1C/1B Partly By CTS No 827A/4A, South By : By Road, East By : By CTS No. 827A/4A and Partly By CTS No 827/C9, West By : By Road./ Date of Possession 20-August-2026	16-05-2026 Rs. 21,40,301/-	Pune- Main

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : August 26, 2026
Place: Mumbai

Authorized Office,
ICICI Home Finance Company Limited



JAIN INTERNATIONAL TRADE ORGANISATION

(CIN: U74999MH2007NPL168975)

601 JITO House, Plot No. A/56 Midc Road No.1, Next to International by Tunga Hotel, Andheri (East), Chakala, MIDC, Mumbai - 400093, Maharashtra

Tel.: +91-22-42877777 • E-mail: contact@jito.org • Website: jitoworld.org

PUBLIC NOTICE

EXTRA ORDINARY GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 01st Extra Ordinary General Meeting (EOGM) of the Members for the FY 2026-27 of Jain International Trade Organisation (JITO) will be held on Thursday 17th of September 2026 at 12.00 noon at Taj Santacruz, at Chhatrapati Shivaji Maharaj International Airport, T1, Off, Western Express Highway, Navpada, Santacruz East, Mumbai, Maharashtra 400099 to transact the business set out in the Notice of the EOGM.

In compliance with the MCA Circular, the Notice of EOGM was sent in electronic mode only to all those Members whose e-mail addresses are registered with the Company. For the limited purpose of receiving the Notice through electronic mode in the case their email address is not registered with the Company, members may register their email id by writing to the Company at contact@jito.org on or before 01st September 2026. Such members can cast their vote through remote e-voting or through the e-voting system during the meeting.

The notice will also be available on the Company's website i.e. www.jitoworld.org. The Notice will also be available on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

The Company has provided its members with remote e-voting facility in compliance with section 108 of the Companies Act, 2013 read with Rule 20 (v) of the Companies (Management and Administration) Rules, 2014. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide e-voting facility for all the business to be transacted at the Extra Ordinary General Meeting of Jain International Trade Organisation to be held on Thursday 17th of September 2026 at 12.00 noon.

The details as required pursuant to the Act and Rules are as under:

- The cut-off date to determine eligibility to cast votes by electronic voting is Thursday the 10th day of September 2026. The e-voting shall be open for 3(three) days, commencing on Monday the 14th day of September 2026 from 9.00 a.m. (IST) and ends on Wednesday the 16th day of September 2026 up to 5.00 p.m. for all the members. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- The members who have not cast their votes by remote e-voting can exercise their e-voting rights at the EOGM. The Company will make arrangements for e-voting at the EOGM.
- A member may participate in the meeting even after exercising his/ her right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
- A person whose name is recorded in the register of members as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through e-voting at EOGM. A person, who becomes member of the Company after emailing of the notice as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to evoting@nsdl.co.in by mentioning their Name and Unique ID No.
- The Company has appointed Mr. Ummedmal P. Jain, Practicing Company Secretary (CP No. 2235) of M/s. U. P. Jain & Co, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting/ e-voting at the EOGM.
- For detailed instructions pertaining to e-voting, Members may please refer to the section **"Notes"** in Notice of EXTRA ORDINARY GENERAL MEETING. In case of queries or grievances pertaining to e-voting procedures, Members may refer the Frequently Asked Questions (FAQ's) for Members and e-voting user manual for Members available at **"Help/FAQ's"** section of <https://www.evoting.nsdl.com>/ or may contact:

Name of the Company	Jain International Trade Organisation	National Securities Depository Limited
Address	601 JITO House, Plot No. A/56 MIDC Road No.1, Next to International by Tunga Hotel, Andheri (East), Chakala, MIDC Mumbai - 400093, Maharashtra	TradeWorld, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013
Name & Designation	Mr. Deepak Jain – CEO	Ms. Rimpa Bag - Assistant Manager
Tel. No.	022 - 42877777	NSDL Help Desk at Tel No. 022 - 48867000
Email Id	ceo@jito.org	evoting@nsdl.co.in

By order of the Board,
For JAIN INTERNATIONAL TRADE ORGANISATION

Sd/-
Lalit Kumar Dangi
Secretary General
DIN: 00886521

Place: Indore
Dated: 22nd August 2026



mahindra HOME FINANCE

Corporate office : Unit No. 203, Amiti Building, Agastya Corporate Park, Kamani Junction, Opp. Fire Station, L.B.S Marg, Kamani, Kurla (West), Mumbai - 400 070

PUBLIC NOTICE

Customer Service Intimation Regarding Closed Branches

Notice is hereby given that the **BULDHANA** Branch of Mahindra Home Finance , formerly situated at **Branch Address : Badri Complex Shop No M 9,10 Tahshil Square, Bhuldhana Road, Malkapur, Dist. Buldhana, Maharashtra- 443001**, has been closed and is no longer operational.

Customers requiring any housing finance-related services or assistance may contact: **1800-233-5333**

Regional Office: 7/a 1st Floor Patil Complex Ghat Road Near Main St Bus Stand Ganeshpheth Nagpur 440018, Maharashtra E-mail : MRHFL.CC@mahindrahomedefinance.com

All existing loan accounts and customer service arrangements continue uninterrupted through the above channels. The closure of the branch does not affect the rights and obligations of customers/**MRHFL** under their respective loan agreements.

Authorised Officer
Mahindra Rural Housing Finance



ORICON ENTERPRISES LTD.

CIN: L28100MH1968PLC014156

Registered Office: 1076, DR. E. Moses Road, Worli, Mumbai - 400018

Phone: 022-43662200; E-mail: share@ocl-india.com; Website: www.oriconenterprises.com

NOTICE OF 56TH ANNUAL GENERAL MEETING

Notice is hereby given that the 56TH Annual General Meeting ("AGM"/Meeting") of Oricon Enterprises Limited ("the Company") will be held on **Tuesday, September 29, 2026 at 01:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM which will be circulated to members of the Company and other persons entitled to attend the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and Rules made thereunder, read with General Circular Nos. 14/2020 dated April 8,2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in the regard, the latest being 03/2025 dated September 22,2025 (Collectively referred to as "MCA Circulars")

In accordance with the aforesaid MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent Circulars issued in this regard by the Securities and Exchange Board of India (SEBI), the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024 /133 dated October 3,2024, the Notice of the AGM along with Annual Report for the financial year 2025-26 will be sent electronically to those Members whose e- mail addresses are registered with Company/ Registrar & Transfer Agents (' Registrar 'or 'RTA') / Depository Participants ('DPs') . In accordance with Regulations 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a letter providing a web – link for accessing the Annual Report will be sent to those Members who have not registered their e- mail ids.

The copy of the Annual Report of the company for the Financial Year 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.oriconenterprises.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, Stock Exchanges on which the securities of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Eligible Members whose e-mail addresses are not registered with the company /DP are requested to get their e-mail addresses registered for the purpose of receiving the credentials for remote e-voting along with the Notice of the 56th AGM and Annual Report for the financial year 2025-26 electronically as follows:

a. In respect of shares held in demat form: with their Depository (Dps)

b. In respect of shares held in physical form: By writing to the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited or the company, with details of Folio number , and self – attested copy of PAN card by sending e-mail to Vinod.y@bigshareonline.com / Investor@bigshareonline.com or share@ocl-india.com

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under section 103 of the Act. Remote e-voting facility of NSDL will be provided before as well as during the AGM to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-Voting will be provided in the Notice.

Book Closure Notice and Dividend:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules framed thereunder and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is hereby given that 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 ascertaining the Members who would be entitled to receive dividend of Rs. 0.20 per Equity Share of the Face Value of Rs. 2 each for the year ended 31st March, 2026, that may be declared at the 56th AGM of the Company. The dividend, if declared, at the AGM will be paid within prescribed time limit as per the applicable law(s) to those Members:

a) the Members holding shares in physical mode and whose names appear on the Register of Members as on 29th September, 2026,

b) the Members holding shares in electronic form and who are beneficial owners of the Shares as on the close of working hours of 21st September, 2026, as per the details furnished by the Depository(ies).

As directed by SEBI the dividend will be paid through electronic mode to the Members who have updated their bank account details. In the event the Company is unable to pay dividend to any member by electronic mode, due to non-availability of the Bank Account details, the Company shall dispatch the dividend warrant/ cheque/ demand draft to such members at the registered address by post.

Members are requested to update their complete bank account details with the depositories where shares are held in dematerialized mode and with Bigshare Services Private Limited where in shares are held in physical mode at investor@bigshareonline.com / vinod.y@bigshareonline.com along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

Members may note that pursuant to the Income Tax Act, 1961, as amended dividend income has become taxable in the hands of the Members, and therefore, the Company shall be required to deduct tax at source (TDS) at the prescribed rates from dividend payable to Members. In order to enable the Company to determine the appropriate TDS rate as applicable or no deduction of Tax, Members are requested to submit required documents in accordance with the provisions of the Income Tax Act on or before 18th September, 2026. Members are requested to update their PAN with the Company/ Bigshare Services Private Limited (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

For Oricon Enterprises Limited

Sd/-
Sanjay Jain
Company Secretary

Date: August 25,2026
Place: Mumbai

