

Date: December 29, 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: Outcome of Board Meeting

This is to inform you that, pursuant to Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations 2015, the Board of Directors of the Company at their Meeting held on Monday, December 29, 2025 has:

1. Considered and approved sale of Assets of its unit for manufacturing Aluminium Collapsible Tubes situated at Plot No. A-2/9 MIDC Murbad District, Thane, Maharashtra.

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

The Meeting of the Board of Directors of the Company was commenced at 3:15 P.M. and concluded at 3:50 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