

Date: October 30 ,2026

To,

BSE Limited

Phiroze Jeejeebhoy 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

In terms of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Board of Directors of the Company at their Meeting held on October 30, 2026 has;

1. accorded its approval to assign, transfer and demise its perpetual lease hold rights in the land admeasuring about 3511.74 sq.mtrs bearing Cadastral Survey no. 135 and 4 /136 (part) of the Lower Parel division of Mumbai City lying and situated at Off Dr. E Moses Road Worli Mumbai -400018 and to sell and convey the building constructed on the said land.

The Board has also authorized Mr. Adarsh Somani (DIN: 00192609), Managing Director and/or Mr. Bal Mukand Gaggar (DIN: 02324428), Joint Managing Director cum Chief Financial Officer and /or Mr. Prashant Mantri (DIN: 02160348) Executive Director of the Company to sign and execute necessary Agreement(s), document(s) and deed(s) as may be required in this respect.

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

The Meeting of the Board of Directors of the Company was commenced at 11.30 A.M. and concluded at 12.45 P.M.

This is for your information and records.

For **Oricon Enterprises Limited**

**BAL MUKAND
GAGGAR**

Digitally signed by BAL MUKAND GAGGAR
DN: c=IN, o=Personal,
ou=Security, email=balgagg@oriconent.com,
serialNumber=44609806711091b663001563c1745
d78a9a8e586d5ba127b4c591cc58047c8, cn=BAL
MUKAND GAGGAR

Bal Mukand Gaggar

Joint Managing Director cum Chief Financial Officer

DIN: 02324428