



Orient Ceratech Limited
(Formerly known as Orient Abrasives Limited)
An Ashapura Group Company

Ref No.: Orient/Stock Exch/Letter/514

September 2, 2026

**The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400 023.**

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.**

Scrip Code: 504879

Scrip Code: ORIENTCER

Dear Sir/Madam,

Sub: - Letter to Shareholders whose Email addresses are not registered.

Pursuant to Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report for FY 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

For Orient Ceratech Limited

**KRUPAL UPADHYAY
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A50301
Encl: as above**



ORIENT CERATECH LIMITED

(CIN: L24299MH1971PLC366531)

Regd. Office: Lawrence & Mayo House, 3rd Floor, 276, D.N. Road, Fort, Mumbai – 400 001,

Tel.No .: + 91- 22-66221700, Fax: +91-22-22074452

Email Id- – investor@oalmail.co.in, Website: <http://www.orientceratech.com>

Date: 2nd September, 2026

Dear Shareholder,

Sub.: Weblink of the 55th Annual Report for the Financial Year 2025-2026

We are pleased to inform you that the 55th Annual General Meeting ('AGM') of the Members of Orient Ceratech Limited ('the Company') is scheduled to be held on Thursday, 24th September, 2026 at 11.00 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). In compliance with Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), electronic copies of the Notice convening the AGM along with the Annual Report for FY 2025-26 are being sent via email to all Members whose email addresses are registered with the Company/Registrar and Transfer Agent (RTA)/Depositories.

As per Regulation 36 (1) (b) of the SEBI Listing Regulations, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Exact path of Annual Report 2025-26	https://www.orientceratech.com/Annual-Report.php
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This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, 28th August, 2026.

Moreover, you are requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

For any queries and further assistance on KYC updation, shareholders are requested to contact their respective Depository Participants or the RTA at parveen@skylinerta.com or the Company at investor@oalmail.co.in

**Thanking You,
Yours Sincerely,
For Orient Ceratech Limited**

**Sd/-
Krupal Upadhyay
Company Secretary & Compliance Officer**