



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

Ref No.: Orient/Stock Exch/Letter/484

February 6, 2026

**The Dy. General Manager,  
Corporate Relations & Services Dept.,  
BSE 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**

**Sub.- Outcome of Postal Ballot**

Dear Sir/Madam,

This intimation is in furtherance to our intimation letter dated 7<sup>th</sup> January 2026. We wish to inform you that, pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company had conducted the Postal Ballot through a remote e-voting process, seeking the approval of the members of the Company in respect of the following special business items as set out in the aforesaid Postal Ballot Notice:

<b>Sr. No.</b>	<b>Brief Particulars of the Resolution</b>	<b>Type of Resolution</b>
1.	Regularization of the appointment of Mrs. Akhila Agnihotri Samdaria (DIN: 07028159) as Non-Executive Independent Director of the Company	Special Resolution
2.	Re-appointment of Mr. Manan Shah (DIN: 06378095) as Managing Director of the Company	Special Resolution

We wish to inform you that the above resolutions are passed on 6<sup>th</sup> February, 2026 through postal ballot with requisite majority.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**FOR ORIENT CERATECH LIMITED**

**SEEMA SHARMA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
Encl: as above**