

January 4, 2023

National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: ORIENTCEM

Sub: Clarification /Confirmation on news item appearing in
“Media/Publication”

Dear Sir(s),

This has reference to your letter no. NSE/CM/Surveillance/12695 dated January 3, 2023, seeking clarification/confirmation on the recent news item which appeared in the “Website-www.economictimes.com” dated January 3, 2023 captioned “Adani Group In Talks To Buy Promoter Stake In Orient Cement” and the material impact of this article on the Company.

At the outset, we wish to state that in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has promptly intimated the Stock Exchanges regarding all events and disclosed all information, that have a bearing on the operations/performance of the Company which include all price sensitive information, etc., as and when required.

With regard to the captioned news item, we wish to state that the Company is not privy to any such discussion, and therefore cannot comment on the same. We further wish to clarify that at present there is no material information/announcement, including impending announcement, which in the opinion of the Company may have a bearing on the price/ volume behaviour of the scrip.

You are requested to take the above information on record.

Yours sincerely,
For **Orient Cement Limited**

Nidhi Bisaria
(Company Secretary)