

October 08, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

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

Scrip Code: 535754

Symbol: ORIENTCEM

Sub.: Intimation of Board meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Thursday, October 22, 2026, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Trading window closure

As informed vide our earlier letter dated September 28, 2026 and pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct, the trading window for dealing in securities of the Company shall remain closed from October 1, 2026 and will re-open after 48 hours from the announcement of results on October 22, 2026.

Investors call

The Company will hold investor / analyst calls on October 29, 2026 at 04:30 p.m. to discuss the financial results for the quarter and half year ended September 30, 2026 and business outlook. Please find enclosed herewith detailed invite for the Investor Call.

This intimation is also being uploaded on the Company's website at www.orientcement.com.

Kindly take the same on your record.

Thanking you,

Yours Sincerely,

For, **Orient Cement Limited**

Pranjali
Dubey
Digitally signed by
Pranjali Dubey
Date: 2026.10.08
19:40:58 +05'30'

Pranjali Dubey
Company Secretary & Compliance Officer
Membership No. A52179

Orient Cement Limited
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