

April 15, 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 under regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations 2015.

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI Listing Regulations, we would like to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, April 28, 2026, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2026, and to recommend the dividend, if any, on equity shares of the Company for the financial year 2025-26.

Trading window closure:

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 April 1, 2026 till the expiry of 48 hours from the date when the results are declared and made public on April 28, 2026.

Investors call:

The Company will hold investor / analyst calls on May 4, 2026, to discuss the audited financial results for the quarter and the year ended March 31, 2026, and business outlook. The details of the call are enclosed herewith.

The above intimation is also available on the website of the Company at <https://www.orientcement.com>.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Orient Cement Limited

Pranjali Dubey

Company Secretary & Compliance Officer

Encl: As above

Orient Cement Limited

Registered Office

Adani Corporate House
Shantigram, Near Vaishno Devi Circle,
S.G. Highway, Khodiyar,
Ahmedabad – 382421, Gujarat, India
Ph. +91 79-2656 5555
www.orientcement.com
CIN: L26940GJ2011PLC171878

JM Financial Institutional Securities Limited invites you to the

4QFY26 earnings conference call with

Ambuja Cements Limited

on Monday, May 04, 2026

05:00 PM IST | 07:30 AM USA EST TIME | 12:30 PM UK TIME | 07:30 PM HK/SINGAPORE TIME

Company Participants

Mr. Vinod Bahety
Chief Executive Officer

Mr. Rohit Soni
Chief Financial Officer

Mr. Deepak Balwani
Head - Investor Relations

Universal Dial in:

+91-22-6280 1366 | +91-22-7115 8267

Toll Free Number – International

USA:
1 866 746 2133

UK:
0 808 101 1573

Singapore:
800 101 2045

Hong Kong:
800 964 448

Please dial in 10 minutes prior to the conference schedule to ensure that you are connected in time

Diamond Pass Link:



Click here to
ExpressJoin the Call

For further information, please contact

Mr. Dharmesh Shah	+91-22-6630 3541	dharmesh.shah@jmfl.com
Mr. Shouvik Chakraborty	+91-22-6224 1692	shouvik.chakraborty@jmfl.com
Mr. Aakash Kedia	+91-22-6630 3493	aakash.kedia@jmfl.com

JM Financial Institutional Securities Limited

Corporate Identity Number: U67100MH2017PLC296081

Member of BSE Ltd. and National Stock Exchange of India Ltd.

SEBI Registration Nos: Stock Broker - INZ000163434, Research Analyst - INH000000610

Registered Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025, India.

Board: +9122 6630 3030 | Fax: +91 22 6630 3488 | Email: jmfinancial.research@jmfl.com | www.jmfl.com

Compliance Officer: Ms. Ashley Johnson | Tel: +91 22 6224 1862 | Email: ashley.johnson@jmfl.com

Grievance Officer: Ms. Ashley Johnson | Tel: +91 22 6224 1862 | Email: instcompliance@jmfl.com

Investment in securities market are subject to market risks.

Read all the related documents carefully before investing.

Safe harbor:

The proposed management discussion and comments thereof may include forward-looking statements. Forward-looking statements are statements that concern plans, objectives, goals, strategies, future events or performance and underlying assumptions and other statements that are other than statements of historical fact. All forward looking statements are subject to risks, uncertainties and assumptions that could cause actual results of operations and financial conditions to differ materially from those contemplated by the relevant statement. All Conference Call Participants should not place undue reliance on these forward-looking statements. Registration granted by SEBI and certification from the National Institute of Securities Market (NISM) in no way guarantee performance of JM Financial Institutional Securities Limited or provide any assurance of returns to investors.