

December 19, 2025

**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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Dear Sir / Madam,

In continuation to our earlier letter dated 23<sup>rd</sup> April, 2025, regarding shifting of registered office of the Company, we wish to inform that the Company has received on 19<sup>th</sup> December, 2025 an Order Dated 18<sup>th</sup> December, 2025 from Regional Director (Eastern Region), Ministry of Corporate Affairs, Kolkata, approving the shifting of Registered Office of the Company from the "State of Orissa" to the "State of Gujarat".

The Company will shift its Registered Office from "Unit VIII, Plot No.7, Bhoinagar, Bhubaneswar, Orissa, 751012" to "Adani Corporate House, Shantigram, Near Vaishnodevi Circle, S. G. Highway, Ahmedabad - 382421, Gujarat" by filing necessary eforms on the portal of the Ministry of Corporate Affairs.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

**For, Orient Cement Limited**

**Shrishti Jain**

**Company Secretary & Compliance Officer**