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CIN: L22219MH1987PLC042083

Orient press limited

11th August, 2026

The General Manager
Corporate Relations Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 526325

The General Manager
Listing Agreement
The National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: ORIENTLTD

Dear Sir(s),

Subject: Outcome of Board Meeting dated 11th August, 2026.

This is to inform you that Board of Directors of the Company at its meeting held today i.e. 11th August, 2026 has considered and approved inter alia the following matters/items along with other agenda items:-

1. The Un-audited Financial Results of the Company for the quarter ended June 30, 2026.
2. Limited Review Report on the Unaudited Financial Results issued by Statutory Auditors, M/s. Sarda&Pareek LLP, Chartered Accountants for the quarter ended June 30, 2026.
3. Circular for fixed deposit to be sent to the Members of the Company.
4. Approved the appointment of M/s. Bhanwarlal Gurjar & Co., CMA, Surat (Membership No. 22597) as Cost Auditors of the Company to conduct Cost Audits of the cost record of the Company for the Financial Year 2026-27. Disclosure as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015is annexed as (**Annexure A**).
5. Re-appointment of Mr. Ramvilas Maheshwari (DIN: 00250378) as Managing Director of the Company for a period of three years i.e. 1st October, 2026 to 30th September, 2029 subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.
6. Re-appointment of Mr. Rajaram Maheshwari (DIN: 00249954) as Whole-time Director designated as "Executive Director" of the Company for a period of three years i.e. 1st October, 2026 to 30th September, 2029 subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.
7. Re-appointment of Mr. Prakash Maheshwari (DIN: 00249736) as Whole-time Director of the Company for a period of three years i.e. 1st November, 2026 to 31st October, 2029 subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.

ORIENT PRESS LIMITED MUMBAI

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Brief Details of Directors re-appointed as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed as **Annexure B.**

The Board Meeting commenced at 4:00 P.M.and concluded at 5:15 P.M.

Kindly take same on record.
Thanking you
Yours faithfully
For**ORIENT PRESS LIMITED**

SHUBHANGI ASHISH
BHAUWALA

Digitally signed by SHUBHANGI ASHISH BHAUWALA
DN: c=IN, o=Personal, title=6770,
pseudonym=6wz0x4f3cpdjv2tq1kbhni7semoglr58,
2.5.4.20=5fb9b3273a30e0b086ca06ba528b77210c9d76793854490fe9aed4b0620e0ce8, postalCode=400097, st=Maharashtra,
serialNumber=b2eba81227eba164a92b6c8d743ef57bf959967f78ee60774064e7079ca8460e, cn=SHUBHANGI ASHISH BHAUWALA
Date: 2026.08.11 17:18:11 +05'30'

ORIENT PRESS LIMITED
MUMBAI

Shubhangi Bhauwala
Company Secretary & Compliance Officer
Encl: As above

ANNEXURE-A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-

Brief Profile of Cost Auditors M/S. Bhanwarlal Gurjar & Co., CMA, Surat

Sr. No.	Particulars	Details
1.	Name of the Auditor	M/S. Bhanwarlal Gurjar& Co., CMA, Surat
2.	Reason for Change	Appointment of M/s M/S. Bhanwarlal Gurjar& Co., CMA, Surat(Firm Registration No. 101540, as a Cost Auditors of the Company.
3.	Date of appointment/reappointment/~~cessation (as applicable) &~~ term of appointment/re-appointment	The Board at its meeting held on August 11, 2026, approved the appointment of M/s M/S. Bhanwarlal Gurjar& Co., CMA, Surat (Firm Registration No. 101540, as a Cost Auditors of the Company for the financial year 2026-27, subject to approval of the members at the ensuing Annual General Meeting.
4.	Brief Profile (in case of appointment)	The firm was established in June 2012, based at Surat, Gujrat. **Area of expertise:** 1. Setting up and Maintenance of Cost Records, Certification of compliance as per companies CARR-2014 2. Cost Audit: Pharma, Textile, plastic and polymer, steel and chemical industries. 3. CAS-04 certificate for captive consumption and related parties transaction. 4. Activity Base costing of textile machinery, PVC stabiliser and prepared driver. 5. Stock Valuation for loss claim, MIS purpose. He is a fellow member of ICAI-CMA. Before practice he had worked with various companies in India and abroad in the area of accounts, costing, taxation, finance and Management Accountancy and have good knowledge of working in computerised environments.
5.	Disclosure of relationships between Directors (in case of appointment of a director.	Not applicable.

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Annexure - B
Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015.

1. Mr. Ramvilas Maheshwari

Sr. No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Appointment.
2.	Date of appointment/~~cessation (as applicable)~~ & term of appointment	Date of appointment: 11th August, 2026. Term of appointment: The 3 year term as Managing Director of the Company of Mr. Ramvilas Maheshwari will commence from 1st October, 2026 to 30th September, 2029 subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment);	Mr.Ramvilas Maheshwari is a Commerce Graduate and is having vast industry experience in the field of Printing. He was working as Chairman & Managing Director of the company to manage the whole business and affairs of the Company.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Ramvilas Maheshwari is the brother of Mr. Rajaram Maheshwari and father of Mr. Prakash Maheshwari.

2. Mr. Rajaram Maheshwari

Sr. No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Appointment.
2.	Date of appointment/~~cessation (as applicable)~~ & term of appointment	Date of appointment: 11th August, 2026. Term of Appointment: The 3 year term as Whole-Time Director of the Company of Mr. Rajaram Maheshwari will commence from 1st October, 2026 to 30th September, 2029 subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company
3.	Brief Profile (in case of	Mr. Rajaram Maheshwari is a Science Graduate and is having vast

ORIENT PRESS LIMITED MUMBAI

	appointment);	industry experience in the field of Flexible Packaging Industry.
4.	Disclosure of any Director of the relationships between Directors (in case of appointment of a director)	Mr. Rajaram Maheshwari is the brother of Mr. Ramvilas Maheshwari and father of Mr. Sanjay Maheshwari

3. Mr. Prakash Maheshwari

Sr. No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Appointment.
2.	Date of appointment/~~cessation (as applicable)~~ & term of appointment	Date of Appointment: 11th August, 2026. Term of Appointment; The 3 year term as Whole-Time Director of the Company of Mr. Prakash Maheshwari will commence from 1stNovember, 2026 to 31st October, 2029 subject to the approval of the shareholders.
3.	Brief Profile (in case of appointment);	Mr. Prakash Maheshwari is a Mechanical Engineer and is having more than 30 years of experience in the field of Marketing of Printing Products.
4.	Disclosure of any Director of the relationships between Directors (in case of appointment of a director)	Mr. Prakash Maheshwari is the Son of Mr.Ramvilas Maheshwari.

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ORIENT PRESS LIMITED

Registered Office: L-31, MIDC Tarapur Industrial Area, Boisar- 401 506, Dist. Palghar (Maharashtra)
CIN-L22219MH1987PLC042083, Email-share@orientpressltd.com., Website- www.orientpressltd.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in Lakhs, except per share data)

Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited) Refer Note 3	(Unaudited)	(Audited)
I	Revenue from Operations (Net)	2,152.77	3,229.58	2,624.59	12,813.94
II	Other Income	102.50	92.10	93.09	472.96
III	**Total Income (I+II)**	**2,255.27**	**3,321.68**	**2,717.68**	**13,286.90**
IV	**Expenses :**				
	a) Cost of materials consumed	1,613.45	1,757.44	1,707.27	7,563.43
	b) Purchase of stock-in-trade	35.82	73.02	123.53	1,212.49
	c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	(207.55)	292.63	(58.61)	146.88
	d) Employee benefits Expense	248.46	258.44	249.98	1,062.38
	e) Finance Costs	145.18	142.14	161.96	596.71
	f) Depreciation and Amortisation Expense	108.21	106.16	112.04	437.85
	g) Other Expenses	481.72	646.75	531.58	2,424.45
	Total Expenses (IV)	**2,425.29**	**3,276.58**	**2,827.75**	**13,444.19**
V	**Profit / (Loss) before exceptional items and tax (III-IV)**	**(170.02)**	**45.10**	**(110.07)**	**(157.29)**
VI	Exceptional Items	-	-	-	-
VII	**Profit / (Loss) before tax (V-VI)**	**(170.02)**	**45.10**	**(110.07)**	**(157.29)**
VIII	**Tax Expense :**				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax Charge / (benefit)	(44.76)	10.43	(30.92)	(44.79)
	(c) Excess / Short Provision for tax	-	4.83	-	4.83
	Total (a to c)	**(44.76)**	**15.26**	**(30.92)**	**(39.96)**
IX	**Profit / (Loss) for the period (VII-VIII)**	**(125.26)**	**29.84**	**(79.15)**	**(117.33)**
X	**Other comprehensive Income :**				
	Items that will not be reclassified to profit or loss				
	(i) Remeasurement of the defined benefit plans	(0.51)	12.20	6.46	27.44
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.13	(3.17)	(1.68)	(7.13)
	Total other comprehensive income for the period(net of tax)(i+ii)	**(0.38)**	**9.03**	**4.78**	**20.31**
XI	**Total comprehensive income for the period (IX+X)**	**(125.64)**	**38.87**	**(74.37)**	**(97.02)**
XII	Paid-up Equity Share Capital (Face Value of ₹10/- each)	1,000.00	1,000.00	1,000.00	1,000.00
XIII	Other equity				5,452.03
XIV	**Earnings Per Share (EPS) (of ₹ 10 each) (not annualised)**				
	(a) Basic	(1.25)	0.30	(0.79)	(1.17)
	(b) Diluted	(1.25)	0.30	(0.79)	(1.17)

SARDA & PAREEK LLP MUMBAI FRN 109262W/ W100673 Chartered Accountants

For ORIENT PRESS LIMITED

R.V. [signature]

Managing Director

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STANDALONE UNAUDITED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QTR. ENDED JUNE 30, 2026

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited) Refer Note 3	(Unaudited)	(Audited)
1	**Segment Revenue**				
	a) Printing	414.16	1,379.89	980.22	5,576.85
	b) Flexible Packaging	1,169.25	1,085.26	1,224.06	4,911.44
	c) Paper Board Packaging	565.11	761.18	417.27	2,303.45
	d) Others*	4.38	3.25	4.98	27.44
	Total	**2,152.90**	**3,229.58**	**2,626.53**	**12,819.18**
	Less : Inter Segment Revenue	0.13	-	1.94	5.24
	Revenue from Operations (Net)	**2,152.77**	**3,229.58**	**2,624.59**	**12,813.94**
2	**Segment results**				
	Profit / (Loss) from Ordinary Activities before Exceptional Items, tax and finance costs from each segment				
	a) Printing	116.47	353.41	277.39	1,297.81
	b) Flexible Packaging	(193.61)	(270.81)	(216.82)	(934.98)
	c) Paper Board Packaging	38.70	90.65	(4.82)	76.63
	d) Others*	(7.65)	0.20	(7.04)	(18.63)
	Total	**(46.09)**	**173.45**	**48.71**	**420.83**
	Less :				
	i) Finance Costs	145.18	142.14	161.96	596.71
	ii) Other un-allocable expenditure net off un-allocable income	(21.25)	(13.79)	(3.18)	(18.59)
	Profit / (Loss) from Ordinary Activities before Exceptional Items and Tax	**(170.02)**	**45.10**	**(110.07)**	**(157.29)**
	Less: Exceptional Items	-	-	-	-
	Profit / (Loss) from Ordinary Activities after Exceptional Items but before Tax	**(170.02)**	**45.10**	**(110.07)**	**(157.29)**
3	**Segment Assets**				
	a) Printing	4,268.18	4,819.34	4,658.67	4,819.34
	b) Flexible Packaging	5,481.68	5,625.67	5,976.49	5,625.67
	c) Paper Board Packaging	2,424.72	2,424.11	2,128.34	2,424.11
	d) Others*	365.40	364.65	391.32	364.65
	e) Unallocated	2,772.92	2,737.99	2,823.18	2,737.99
	Total	**15,312.90**	**15,971.76**	**15,978.00**	**15,971.76**
4	**Segment Liabilities**				
	a) Printing	519.96	1,098.51	821.63	1,098.51
	b) Flexible Packaging	1,369.49	1,608.95	1,692.46	1,608.95
	c) Paper Board Packaging	732.43	812.57	519.47	812.57
	d) Others*	55.91	59.55	67.27	59.55
	e) Unallocated	6,308.72	5,940.15	6,402.49	5,940.15
	Total	**8,986.51**	**9,519.73**	**9,503.32**	**9,519.73**
5	**Capital Employed**				
	(Segment Assets-Segment Liabilities)				
	a) Printing	3,748.22	3,720.83	3,837.04	3,720.83
	b) Flexible Packaging	4,112.19	4,016.72	4,284.03	4,016.72
	c) Paper Board Packaging	1,692.29	1,611.54	1,608.87	1,611.54
	d) Others*	309.49	305.10	324.05	305.10
	e) Unallocated	(3,535.80)	(3,202.16)	(3,579.31)	(3,202.16)
	Total :	**6,326.39**	**6,452.03**	**6,474.68**	**6,452.03**

*** Others Crescent Candles business**

SARDA & PAREEK LLP MUMBAI FRN 109262W/W100673 Chartered Accountants

For ORIENT PRESS LIMITED

Managing Director

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Notes :

1 The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 11, 2026. The Statutory Auditors of the Company have carried out a limited review of the above financial results of the Company for the quarter ended on June 30, 2026.

2 The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.

3 The figures for the preceding 3 months ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the unaudited published year-to-date figures for the nine months period ended December 31, 2025 which were subjected to a limited review.

4 The Company's operations comprises of three reportable business segments, i.e. "Printing", "Flexible Packaging" and "Paper Board Packaging" in accordance with Ind AS -108 on Segment Reporting.

5 The figures for the previous period/ year have been regrouped/ reclassified, wherever necessary, to conform to the current period/ year classification.

On behalf of the Board of Directors
For Orient Press Limited

ORIENT PRESS LIMITED MUMBAI

Date : August 11, 2026
Place : Mumbai

R.V.MAHESHWARI
Chairman & Managing Director
DIN : 00250378

SARDA & PAREEK LLP MUMBAI FRN 109262W/ W100673 Chartered Accountants

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✉ spca@sardapareek.com
Branches at INDORE, BHARUCH

CA INDIA

SARDA & PAREEK LLP

CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on the Quarterly Standalone Unaudited Financial Results of Orient Press Limited pursuant to the regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, as amended.

Review Report to
The Board of Directors
Orient Press Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of **Orient Press Limited** ("the Company") for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This statement, which is responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ('Ind AS') 34 'Interim Financial Reporting' specified in section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of standalone unaudited financial results, prepared in accordance with applicable Indian Accounting Standards ('Ind AS') and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

SARDA & PAREEK LLP MUMBAI FRN 109262W/W100673 Chartered Accountants

Other Matter

5. The figures for the quarter ended March 31, 2026, as reported in these Standalone Unaudited Financial Results are the balancing figures between audited figures in respect of the full previous financial year ended on March 31, 2026, and published reviewed year to date figures up to the third quarter of the previous financial year ended December 31, 2025.

   Our conclusion is not modified in respect of this matter.

For M/s SARDA & PAREEK LLP
Chartered Accountants
Firm Registration Number 109262W/W100673

CA Satya Narayan Bohra
Partner
Membership No.042623
UDIN: 26042623ZWWXWW1552

Place: Mumbai
Date: August 11, 2026