

11th September, 2025

To,
The Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 526325

To,
The Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block 'G'
Bandra Kurla Complex
Bandra (E), Mumbai-400 051

Scrip Code: ORIENTLTD

Sub: Letter to Shareholders whose Email addresses are not registered
Ref: 1. Regulation 30, 36(1) and other applicable provisions of Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations™")

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 and 36(1)(b) of the SEBI Listing Regulations, 2015, the Company has sent a communication on September 01, 2025 to those shareholders who have not registered their e-mail addresses with Company / MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar and Transfer Agent, or with their respective Depository Participants. The said communication provides a weblink to access the Annual Report for the Financial Year 2024-25 and the Notice of the 37th Annual General Meeting of the Company, available on the Company's website.

A copy of the letter sent to such shareholders is enclosed for your reference. The above information is also available on the Company's website at www.orientpressltd.com. Kindly take this information on your record.

Thanking you

Yours faithfully

For ORIENT PRESS LIMITED

Shubhangi Bhauwala
Company Secretary & Compliance Officer

Place: Mumbai

Encl: As above

Corporate Office : 1102, "E" Wing, 11th Floor,
Lotus Corporate Park, Off: Western Express Highway,
Goregaon (East), Mumbai 400 063, Maharashtra, India.
Tel.No. (Board) : +91 (022) 42977310 / 350
E : orient@orientpressltd.com • W : www.orientpressltd.com
CIN: L22219MH1987PLC042083



1st September 2025

Dear Shareholder,

Name of the Company: ORIENT PRESS LIMITED

Sub.: Notice of 37th Annual General Meeting (AGM) of Orient Press Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **37th Annual General Meeting ('AGM')** of the Members of Orient Press Limited ('the Company') is scheduled to be held on Thursday, 25th September, 2025, at **11.30 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: www.orientpressltd.com

www.orientpressltd.com > Financial Report > Annual Reports > 37th Annual Report (F.Y. 2024-2025)

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, 22nd August 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at shubhangi.lohia@orientpressltd.com.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For Orient Press Limited

Sd/-
Shubhangi Bhauwala
Company Secretary

Regd Office: L-31, M.I.D.C, Tarapur Industrial Area, Boisar -401506 Dist. Thane, Maharashtra, India



भेजनेवाले का नाम और पता

Sender's Name and Address



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

