

**August 12, 2025**

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

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: 526325**

**Scrip Code: ORIENTLTD**

Dear Sir(s),

**Subject: Outcome of Board Meeting dated August 12, 2025**

This is to inform you that Board of Directors of the Company at its meeting held today i.e. August 12, 2025 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, 2025.
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, 2025.
3. Board's Report on the Financial Statements of the Company for the Financial Year ended March 31, 2025.
4. Circular for fixed deposit to be sent to the Members of the Company.
5. The 37<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Thursday, September 25, 2025 at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the Board approved the Notice of Annual General Meeting.
6. In compliance with the relevant circulars, the Annual Report for the Financial Year 2024-25, comprising the Notice of the AGM and Financial Statements for the Financial Year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached there to will be sent to all the members of the Company whose email addresses are registered with the Depositories.
7. The Company has fixed Friday, September 19, 2025 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.



8. 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 2025-26. Disclosure as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is annexed as **(Annexure A)**.
9. Approved the appointment of M/s V. K. Mandawaria & Co., Company Secretaries (Firm Registration No. S1993MH012100), as a Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of the Members of the Company at the ensuing Annual General Meeting. Disclosure as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is annexed as **(Annexure B)**.

The Board Meeting commenced at 4:30 P.M. and concluded at 6.40 P.M.

Kindly take same on record.

Thanking you  
Yours faithfully  
For **ORIENT PRESS LIMITED**



**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 12, 2025, 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 2025-26, subject to approval of the members at the ensuing Annual General Meeting.
4.	Brief Profile (in case of appointment)	<p>The firm was established in June 2012, based at Surat, Gujrat.</p> <p><b>Area of expertise:</b></p> <ol style="list-style-type: none"> <li>1. Setting up and Maintenance of Cost Records, Certification of compliance as per companies CARR-2014</li> <li>2. Cost Audit: Pharma, Textile, plastic and polymer, steel and chemical industries.</li> <li>3. CAS-04 certificate for captive consumption and related parties transaction.</li> <li>4. Activity Base costing of textile machinery, PVC stabiliser and prepared driver.</li> <li>5. Stock Valuation for loss claim, MIS purpose.</li> </ol> <p>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.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a director.	Not applicable.



**ANNEXURE-B**

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

**Appointment of Secretarial Auditors**

Sr. No.	Particulars	Details
6.	Name of the Auditor	M/s. V.K. Mandawaria & Co., Company Secretaries.
7.	Reason for Change	Appointment of M/s V. K. Mandawaria & Co., Company Secretaries (Firm Registration No. S1993MH012100), a peer reviewed firm), as a Secretarial Auditor of the Company.
8.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	The Board at its meeting held on August 12, 2025, approved the appointment of M/s V. K. Mandawaria & Co., Company Secretaries (Firm Registration No. S1993MH012100), a peer reviewed firm), as a Secretarial Auditor of the Company for a period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the members at the ensuing Annual General Meeting.
9.	Brief Profile (in case of appointment)	Established in 1993, the firm is led by Mr. Vinod Kumar Mandawaria, a Fellow Member of the Institute of Company Secretaries of India and the Institute of Chartered Accountants of India.  <b>Areas of Expertise:</b> M/s. V.K. Mandawaria & Co. specializes in: 1. Corporate Law Consultancy (Company Laws, SEBI Laws, Stock Exchange Laws) 2. Maintenance of statutory records under the Companies Act 3. Secretarial Audit, Annual Secretarial Compliance Reports, and certification of Forms for MCA filings  Given their experience and performance as current Secretarial Auditors, the Board believes that reappointing M/s. V.K. Mandawaria & Co. Company Secretaries would be beneficial for the Company.
10.	Disclosure of relationships between Directors (in case of appointment of a director.	Not applicable.



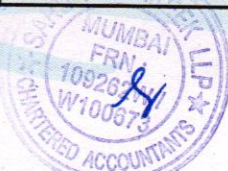
ORIENT PRESS LIMITED

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, 2025

(₹ in Lakhs, except per share data)

Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited) Refer Note 3	(Unaudited)	(Audited)
I	Revenue from Operations (Net)	2,624.59	3,488.84	3,679.90	14,253.66
II	Other Income	93.09	187.60	107.64	471.27
III	<b>Total Income (I+II)</b>	<b>2,717.68</b>	<b>3,676.44</b>	<b>3,787.54</b>	<b>14,724.93</b>
IV	<b>Expenses :</b>				
	a) Cost of materials consumed	1,707.27	2,087.64	2,333.43	9,050.25
	b) Purchase of stock-in-trade	123.53	163.35	330.40	1,049.48
	c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	(58.61)	260.60	30.58	169.29
	d) Employee benefits Expense	249.98	278.61	310.10	1,150.83
	e) Finance Costs	161.96	158.57	169.61	704.19
	f) Depreciation and Amortisation Expense	112.04	109.22	121.76	470.17
	g) Other Expenses	531.58	696.62	594.74	2,505.07
	<b>Total Expenses (IV)</b>	<b>2,827.75</b>	<b>3,754.61</b>	<b>3,890.62</b>	<b>15,099.28</b>
V	<b>Profit / (Loss) before exceptional items and tax (III-IV)</b>	<b>(110.07)</b>	<b>(78.17)</b>	<b>(103.08)</b>	<b>(374.35)</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Profit / (Loss) before tax (V-VI)</b>	<b>(110.07)</b>	<b>(78.17)</b>	<b>(103.08)</b>	<b>(374.35)</b>
VIII	<b>Tax Expense :</b>				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax Charge / (benefit)	(30.92)	(26.15)	(27.37)	(96.80)
	(c) Excess / Short Provision for tax	-	-	-	-
	<b>Total (a to c)</b>	<b>(30.92)</b>	<b>(26.15)</b>	<b>(27.37)</b>	<b>(96.80)</b>
IX	<b>Profit / (Loss) for the period (VII-VIII)</b>	<b>(79.15)</b>	<b>(52.02)</b>	<b>(75.71)</b>	<b>(277.55)</b>
X	<b>Other comprehensive Income :</b>				
	Items that will not be reclassified to profit or loss				
	(i) Remeasurement of the defined benefit plans	6.46	4.93	3.42	15.21
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(1.68)	(1.28)	(0.89)	(3.95)
	<b>Total other comprehensive income for the period(net of tax)(i+ii)</b>	<b>4.78</b>	<b>3.65</b>	<b>2.53</b>	<b>11.26</b>
XI	<b>Total comprehensive income for the period (IX+X)</b>	<b>(74.37)</b>	<b>(48.37)</b>	<b>(73.18)</b>	<b>(266.29)</b>
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				5,549.05
XIV	<b>Earnings Per Share (EPS) (of ₹ 10 each) (not annualised)</b>				
	(a) Basic	(0.79)	(0.52)	(0.76)	(2.78)
	(b) Diluted	(0.79)	(0.52)	(0.76)	(2.78)



For ORIENT PRESS LIMITED

*Riv. 07/25*  
Managing Director

STANDALONE UNAUDITED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QTR. ENDED JUNE 30, 2025					
(₹ in Lakhs)					
Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited) Refer Note 3	(Unaudited)	(Audited)
1	<b>Segment Revenue</b>				
	a) Printing	980.22	1,578.07	1,537.55	5,267.83
	b) Flexible Packaging	1,224.06	1,452.33	1,687.34	7,107.77
	c) Paper Board Packaging	417.27	462.47	464.47	1,787.18
	d) Others*	4.98	0.81	0.10	128.71
	<b>Total</b>	<b>2,626.53</b>	<b>3,493.68</b>	<b>3,689.46</b>	<b>14,291.49</b>
	Less : Inter Segment Revenue	1.94	4.84	9.56	37.83
	<b>Revenue from Operations (Net)</b>	<b>2,624.59</b>	<b>3,488.84</b>	<b>3,679.90</b>	<b>14,253.66</b>
2	<b>Segment results</b>				
	<b>Profit / (Loss) from Ordinary Activities before Exceptional Items, tax and finance costs from each segment</b>				
	a) Printing	277.39	306.85	275.77	1,237.12
	b) Flexible Packaging	(216.82)	(227.08)	(228.91)	(947.30)
	c) Paper Board Packaging	(4.82)	(15.50)	20.66	8.04
	d) Others*	(7.04)	(5.84)	(0.92)	2.77
	<b>Total</b>	<b>48.71</b>	<b>58.43</b>	<b>66.60</b>	<b>300.63</b>
	Less :				
	i) Finance Costs	161.96	158.57	169.61	704.19
	ii) Other un-allocable expenditure net off un-allocable income	(3.18)	(21.97)	0.07	(29.21)
	<b>Profit / (Loss) from Ordinary Activities before Exceptional Items and Tax</b>	<b>(110.07)</b>	<b>(78.17)</b>	<b>(103.08)</b>	<b>(374.35)</b>
	Less: Exceptional Items	-	-	-	-
	<b>Profit / (Loss) from Ordinary Activities after Exceptional Items but before Tax</b>	<b>(110.07)</b>	<b>(78.17)</b>	<b>(103.08)</b>	<b>(374.35)</b>
3	<b>Segment Assets</b>				
	a) Printing	4,658.67	5,052.98	5,402.58	5,052.98
	b) Flexible Packaging	5,976.49	6,209.49	6,543.46	6,209.49
	c) Paper Board Packaging	2,128.34	2,018.65	2,121.55	2,018.65
	d) Others*	391.32	394.97	265.69	394.97
	e) Unallocated	2,823.18	2,807.04	2,790.39	2,807.04
	<b>Total</b>	<b>15,978.00</b>	<b>16,483.13</b>	<b>17,123.67</b>	<b>16,483.13</b>
4	<b>Segment Liabilities</b>				
	a) Printing	821.63	885.84	939.64	885.84
	b) Flexible Packaging	1,692.46	1,962.40	2,213.09	1,962.40
	c) Paper Board Packaging	519.47	481.46	530.85	481.46
	d) Others*	67.27	68.49	87.86	68.49
	e) Unallocated	6,402.49	6,535.89	6,610.07	6,535.89
	<b>Total</b>	<b>9,503.32</b>	<b>9,934.08</b>	<b>10,381.51</b>	<b>9,934.08</b>
5	<b>Capital Employed</b>				
	<b>(Segment Assets-Segment Liabilities)</b>				
	a) Printing	3,837.04	4,167.14	4,462.94	4,167.14
	b) Flexible Packaging	4,284.03	4,247.09	4,330.37	4,247.09
	c) Paper Board Packaging	1,608.87	1,537.19	1,590.70	1,537.19
	d) Others*	324.05	326.48	177.83	326.48
	e) Unallocated	(3,579.31)	(3,728.85)	(3,819.68)	(3,728.85)
	<b>Total :</b>	<b>6,474.68</b>	<b>6,549.05</b>	<b>6,742.16</b>	<b>6,549.05</b>

\* Others - represent Candles business

For ORIENT PRESS LIMITED

Notes :

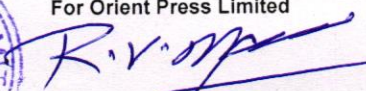
- 1 The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 12, 2025. The Statutory Auditors of the Company have carried out a limited review of the above financial results of the Company for the quarter ended on June 30, 2025.
- 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, 2025 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2025 and the unaudited published year-to-date figures for the nine months period ended December 31, 2024 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.

Date : August 12, 2025

Place : Mumbai



On behalf of the Board of Directors  
For Orient Press Limited

  
R.V.MAHESHWARI  
Chairman & Managing Director

DIN : 00250378



Independent Auditor's Review Report on unaudited quarterly standalone financial results of Orient Press Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,  
The Board of Directors  
Orient Press Limited

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **Orient Press Limited** ("the company") for the quarter ended on June 30, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and has been reviewed by the Audit committee of the Board and has been 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 Standard ('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 of the Listing Regulation. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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, prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SARDA & PAREEK LLP  
Chartered Accountants  
FRN- 109262W/W1000673



CA Giriraj Soni  
Partner  
Membership No. 109738  
UDIN: 25109738BMHWTT3504



Place: Mumbai  
Date: August 12, 2025