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

Orient press limited

25th August, 2026

The General Manager
Corporate Relations Department
BSE Ltd.
PhirozeJeejeebhoy 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 25th August, 2026

This is to inform you that Board of Directors of the Company at its meeting held today i.e. 25th August, 2026 has considered and approved interalia the following matters/items along with other agenda items:-

1. The Board has approved the proposal for selling, transferring, leasing or otherwise disposing of the one of the Company's factory situated at Plot No. G-73, MIDC Tarapur Industrial Area, Boisar – 401 506, Dist. Palghar, Maharashtra, subject to the approval of the shareholders at the forthcoming 38th Annual General Meeting of the Company. The detailed disclosure, as required under Regulation 30 of SEBI (LODR) Regulations, 2015, is being filed separately with the Stock Exchanges today.
2. Board's Report on the Financial Statements of the Company for the Financial Year ended 31st March 31, 2026.
3. Circular for fixed deposit to be sent to the Members of the Company.
4. The 38th Annual General Meeting of the Members of the Company will be held on Monday, 28th September, 2026 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 ExchangeBoard of India and the Board approved the Notice ofAnnual General Meeting.
5. In compliance with the relevant circulars, the Annual Report for the Financial Year 2025-26, comprising theNotice of the AGM and Financial Statements for the Financial Year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached there to will be sent to all the members of theCompany whose email addresses are registered with the Depositories.
6. The Company has fixed Monday, 21st September, 2026 as the "Cut-off Date" for the purpose of determining themembers eligible to vote on the resolutions set out in the Notice of the AGM.

The Board Meeting commenced at 12:15 NOON .and concluded at 1:45 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: 2026.08.25 13:55:10 +05'30'

Shubhangi Bhauwala
Company Secretary & Compliance Officer
Encl: As above