

5th October, 2026

BSE Limited

Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai - 400001

BSE Scrip Code: 502420

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
5th Floor, Bandra-Kurla Complex
Bandra (E), Mumbai - 400051

NSE Scrip Symbol: ORIENTPPR

Dear Sir(s),

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 5th November, 2026, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026, subject to "Limited Review" by the Auditors of the Company.

Thanking you,

Yours faithfully,

For ORIENT PAPER & INDUSTRIES LIMITED

RAM
PRASAD
DUTTA

Digitally signed
by RAM PRASAD
DUTTA
Date: 2026.10.05
14:24:49 +05'30'

(R.P. Dutta)

Company Secretary

ACS 14337