

7th July, 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/Madam,

Sub: 90th Annual General Meeting (“AGM”) and Book Closure for AGM

This is to inform you that the 90th AGM of the Shareholders of Orient Paper & Industries Limited (the “**Company**”) will be held on **Friday, 31st July, 2026 at 2:30 P.M. (IST)** through Video Conferencing (“**VC**”)/Other Audio-Visual Means (“**OAVM**”), in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the relevant Circulars/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, further, wish to inform you that Register of Members and Share Transfer Books of the Company shall remain closed as under:

| Scrip code/Symbol | Type of Security | Book Closure period (both days inclusive) | Purpose |
|---|----------------------------------|---|----------------------|
| BSE Scrip Code: 502420 NSE Symbol: ORIENTPPR | Equity Shares of Re. 1/- each | From: Saturday, 25 th July 2026 To: Friday, 31 st July, 2026 | 90 th AGM |

Thanking you,

For ORIENT PAPER & INDUSTRIES LIMITED

(R.P. Dutta)
Company Secretary
ACS 14337