7th August, 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),

Sub.: Outcome of the Board Meeting held on 7th August, 2026

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its meeting held today, i.e., 7th August, 2026, inter alia, considered and approved/took note of the following:

1. **Financial Results**

   Approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

   A copy of the statement showing the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026 along with Limited Review Report of M/s. B S R & Co. LLP, Chartered Accountants, the Statutory Auditors of the Company is enclosed herewith as per the requirement of Regulation 33 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulation") (**Annexure A**).

2. **Appointment of Mrs. Anuradha Mookerjee (DIN:10174271) as Additional Director in the category of Independent Director**

   Based on the recommendation of the Nomination & Remuneration Committee, the Board approved the appointment of Mrs. Anuradha Mookerjee (DIN: 10174271) as an Additional Director in the category of Independent Director of the Company for a term of five consecutive years commencing from 8th August, 2026, subject to the approval of the shareholders within a period of three months from the date of appointment or the next general meeting, whichever is earlier.

   The aforesaid appointment has been approved in terms of the applicable provisions of Companies Act, 2013, and Listing Regulations, and on the basis of confirmation received from Mrs. Mookerjee that she is not debarred from holding the office of Director by virtue of SEBI order or any other such authority.

   Disclosure required as per SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed as **'Annexure B'**.

3. **Completion of the Tenure and consequent cessation of an Independent Director**

   Mrs. Gauri Rasgotra (DIN: 06862334), shall cease to be an Independent Director of the Company upon completion of second consecutive term with effect from 21st August, 2026.

   Disclosure required as per SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed as **'Annexure C'**.

The above information is also available on the website of the Company at www.orientpaper.in.

The Meeting commenced at 2:50 p.m. and concluded at 4:00 p.m.

Thanking you.

For ORIENT PAPER & INDUSTRIES LIMITED

RAM PRASAD DUTTA
Digitally signed by RAM PRASAD DUTTA
Date: 2026.08.07 16:29:45 +05'30'

(R.P. Dutta)
Company Secretary
ACS 14337

Encl: As above

B S R & Co. LLP
Chartered Accountants

Godrej Waterside, Unit No. 603
6th Floor, Tower 1, Plot No 5, Block - DP
Sector V, Salt Lake, Kolkata – 700091
Tel: +91 33 4035 4200
Fax: +91 33 4035 4295

Limited Review Report on unaudited financial results of Orient Paper & Industries Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Orient Paper & Industries Limited

1. We have reviewed the accompanying Statement of unaudited financial results of Orient Paper & Industries Limited (hereinafter referred to as "the Company") for the quarter ended 30 June 2026 ("the Statement").

2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

B S R & Co. LLP KOLKATA Chartered Accountants

Limited Review Report *(Continued)*

Orient Paper & Industries Limited

5. 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No.:101248W/W-100022

B S R & Co. LLP
KOLKATA
Chartered Accountants

Jayanta Mukhopadhyay

Partner

Membership No.: 055757

UDIN:26055757WMSGY06204

Kolkata

07 August 2026

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ORIENT PAPER & INDUSTRIES LTD.

[Regd. Office : Unit VIII, Plot 7, Bhoinagar, Bhubaneswar - 751012 (Odisha)]

Tel:(0674)2396930,E-mail:paper@opilbbsr.com

CIN: L21011OR1936PLC000117

Statement of Unaudited Financial Results for the Quarter ended 30 June 2026

(Rs. In lacs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026 (Unaudited)	31-03-2026 (Audited) Refer note 2	30-06-2025 (Unaudited)	31-03-2026 (Audited)
1	**Income**				
	(a) Revenue from operations	**22,761.36**	23,147.02	23,834.35	**90,595.14**
	(b) Other income	**239.50**	315.56	278.71	**1,745.39**
	Total Income (a+b)	**23,000.86**	23,462.58	24,113.06	**92,340.53**
2	**Expenses**				
	(a) Cost of materials consumed	**9,646.22**	9,598.48	10,281.71	**41,075.48**
	(b) Changes in inventories of finished goods and work-in-progress	**(756.78)**	633.56	45.05	**438.56**
	(c) Power & fuel expenses	**5,166.83**	4,964.71	5,491.43	**20,689.76**
	(d) Employee benefits expenses	**2,534.85**	2,571.96	2,434.40	**10,319.72**
	(e) Finance costs	**659.25**	478.87	811.22	**2,453.67**
	(f) Depreciation and amortisation expenses	**1,467.40**	1,595.57	1,392.55	**5,812.34**
	(g) Other expenses	**5,369.74**	4,997.83	5,441.37	**21,892.62**
	Total Expenses	**24,087.51**	24,840.98	25,897.73	**1,02,682.15**
3	Loss Before Tax (1-2)	**(1,086.65)**	(1,378.40)	(1,784.67)	**(10,341.62)**
4	Tax expenses				
	Current tax	**-**	-	-	**-**
	Deferred tax (refer note 3)	**(261.62)**	(284.15)	(5,183.96)	**(7,461.06)**
	Total tax	**(261.62)**	(284.15)	(5,183.96)	**(7,461.06)**
5	Profit / (Loss) for the period / year (3-4)	**(825.03)**	(1,094.25)	3,399.29	**(2,880.56)**
6	Other comprehensive income				
	i. Items that will not be reclassified to statement of profit and loss (net)	**2,143.47**	(5,720.04)	9,057.01	**(2,821.56)**
	ii. Income tax relating to items that will not be reclassified to statement of profit and loss (refer note 3)	**(75.67)**	539.34	(1,939.79)	**(1,001.56)**
7	Total comprehensive income / (loss) for the period / year (5+6)	**1,242.77**	(6,274.95)	10,516.51	**(6,703.68)**
8	Paid-up equity share capital (face value per share : Re.1/-)	**2,121.96**	2,121.96	2,121.96	**2,121.96**
9	Other equity				**1,44,697.94**
10	Earnings per equity share of face value of Re.1/- each (not annualised)				
	Basic and diluted	**(0.39)**	(0.52)	1.60	**(1.36)**

Notes :-

1. The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on August 07, 2026. These financial results have been subjected to limited review by the Company's Statutory Auditors, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The figures for quarter ended 31 March 2026 are the balancing figures between audited figures in respect of the full financial year ended 31 March 2026 and the published year to date figures upto the end of third quarter i.e., 31 December 2025, which were subject to Limited Review.
3. The Company had exercised the option permitted under Section 115BAA of the Income-tax Act, 1961 as introduced by the Taxation Laws (Amendment) Ordinance, 2019 in the quarter ended June 30, 2025. Accordingly, the Company had recognized current tax expense and remeasured its Deferred Tax Liabilities (net) basis the rate prescribed in the said section. The full impact of this change had been recognized in the quarter ended June 30, 2025. Consequently, "Tax expenses" for the quarter ended June 30,2025 and year ended March 31, 2026 includes a credit of Rs. 4,848.71 lacs and "Other comprehensive income" includes a charge of Rs. 525.91 lacs.

ORIENT PAPER & INDUSTRIES LTD. NEW DELHI

4 **Segment wise Revenue, Results, Assets and Liabilities**

Based on guiding principles given in Ind AS 108 on "Operating Segments", the Company's business activity falls into two operating segments, namely: i) paper & tissue and ii) chemicals

(Rs. In lacs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Unaudited)	(Audited) Refer note 2	(Unaudited)	(Audited)
1	**Segment Revenue :**				
	a) Paper & tissue	18,675.03	19,279.35	19,522.61	74,218.73
	b) Chemicals	4,428.83	4,235.66	4,657.72	17,699.58
	Total	23,103.86	23,515.01	24,180.33	91,918.31
	Less : Inter segment revenue	342.50	367.99	345.98	1,323.17
	Revenue from operations	22,761.36	23,147.02	23,834.35	90,595.14
2	**Segment Results**				
	a) Paper & tissue	(421.46)	(840.21)	(934.61)	(8,340.30)
	b) Chemicals	610.37	399.64	597.25	2,170.60
	Total	188.91	(440.57)	(337.36)	(6,169.70)
	Less :				
	(i) Finance costs	659.25	478.87	811.22	2,453.67
	(ii) Other un-allocable expenditure net of un-allocable income	616.31	458.96	636.09	1,718.25
	Loss Before Tax	(1,086.65)	(1,378.40)	(1,784.67)	(10,341.62)
3	**Segment Assets :**				
	a) Paper & tissue	1,31,177.06	1,31,498.63	1,29,434.67	1,31,498.63
	b) Chemicals	8,679.59	8,325.98	8,833.86	8,325.98
	c) Unallocated	80,685.28	78,124.81	90,585.41	78,124.81
	Total Assets	2,20,541.93	2,17,949.42	2,28,853.94	2,17,949.42
4	**Segment Liabilities :**				
	a) Paper & tissue	17,921.15	19,274.59	17,380.97	19,274.59
	b) Chemicals	1,831.88	1,607.94	1,637.80	1,607.94
	c) Unallocated	52,723.97	50,246.99	45,806.29	50,246.99
	Total Liabilities	72,477.00	71,129.52	64,825.06	71,129.52

By Order of the Board

for ORIENT PAPER & INDUSTRIES LTD.

New Delhi

August 07, 2026

ORIENT PAPER & INDUSTRIES LTD. NEW DELHI

(Anant Agarwal)

Managing Director & CEO

(DIN 02640025)

Annexure B

The details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Sl. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the person appointed	Mrs. Anuradha Mookerjee
2.	Reason for change viz. ~~resignation~~, appointment, ~~re-appointment, removal, death or otherwise~~	Appointment The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company, has approved the appointment of Mrs. Anuradha Mookerjee (DIN: 10174271), as an Independent Director of the Company, for a term of 5 consecutive years with effect from 8th August, 2026, not liable to retire by rotation.
3.	Date of ~~cessation~~ / appointment / ~~reappointment (as applicable)~~ & terms of appointment / ~~re-appointment~~	8th August, 2026 Term: For a period of 5 years effective from 8th August, 2026, subject to approval of the shareholders of the Company.
4.	Brief profile (in case of appointment)	Mrs. Anuradha Mookerjee, an M.Phil. in Social Anthropology from the University of Delhi and an M.Phil. in Defence and Strategic Studies from the University of Madras, is a former Indian Revenue Service (IRS) officer and the topper of the 1986 batch, with over three decades of distinguished experience in taxation, public administration, and governance. She retired in 2021 as the Principal Chief Commissioner of Income Tax. Her contributions have been recognised through the Bharat Nirman Award for her work towards the upliftment of economically disadvantaged communities and the progress of society. She also received the National Award for Best Documentary (2008) for producing a documentary on the Lama dances of Sikkim. Her M.Phil. thesis on *Civil-Military Relations and Its Impact on Higher Defence Organisation* was ranked among the top ten dissertations out of one hundred at the University of Madras in 2014. She was also awarded a University Grants Commission (UGC) scholarship for her thesis titled *Human Relations and Productive Effectiveness of a System*. She currently serves as an Independent Director on the Boards of Astra Microwave Products Limited, Dalmia Bharat Limited, Dalmia Cement (Bharat) Limited, Dalmia Cement (North East) Limited and Vinay Cement Limited. She is also a Member of the Advisory Council of the Shiv Nadar Foundation, where she contributes to the Foundation's philanthropic initiatives. In addition, she is empanelled by the Quality Council of India as an on-site assessor for Civil Services Training Institutes.

5.	Disclosure of relationships between directors (in case of appointment of a director)	Nil

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Annexure C

The details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Sl. No.	Details of events that need to be provided	Information of such event(s)
1.	Name	Mrs. Gauri Rasgotra
2.	Reason for change viz. resignation, ~~appointment, re-appointment, removal, death or otherwise~~	Completion of second consecutive term of Independent Directorship with effect from 21st August, 2026.
3.	Date of cessation / ~~appointment / reappointment (as applicable) & terms of appointment / re-appointment~~	21st August, 2026
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	Nil

Orient Paper and Industries Limited
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