

15th July, 2025

The Secretary
BSE Ltd.
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P. J. Tower
Dalal Street, Fort,
Mumbai -400001
BSE Scrip Code: 502420

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
5th Floor, Bandra-Kurla Complex
Bandra (E), Mumbai -400051
NSE Symbol: ORIENTPPR

Dear Sir(s),

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proposed Amendment to Articles of Association of the Company

Pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has approved, by way of circulatory resolution dated 15th July, 2025, the proposal for alteration of the Articles of Association (“AOA”) of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The alteration is proposed to incorporate enabling provisions authorizing the Company to undertake electricity generation, in alignment with the requirements prescribed under the Madhya Pradesh Electricity Regulatory Commission (Verification of Captive Generating Plants and Captive Users) Regulations, 2023.

In this regard, it is proposed to insert a new sub-article, numbered **94A**, after the existing Article 94 under the heading “Powers of Directors” in the Articles of Association of the Company, as under:

“94A The Board of Directors is authorized to set up, purchase or otherwise acquire, and manage electricity generation plants and facilities, and to generate, accumulate, distribute, supply, sell or otherwise deal with electricity of all kinds, including hydel, thermal, nuclear, gaseous, solar, wind and other non-conventional sources, whether for captive consumption or for sale to external parties or otherwise, as it may deem fit and proper.”

The proposed amendment is required to ensure continued compliance with regulatory requirements for maintaining the captive generating plant status of the Company’s 55 MW power plant located at Amlai, District Shahdol, Madhya Pradesh.

This is for your information and records.

Thanking you,

Yours faithfully
For Orient Paper & Industries Limited

(R.P. Dutta)
Company Secretary
ACS 14337