

29th August, 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 Scrip Code: ORIENTPPR

Dear Sir/Madam,

Sub: Outcome of the 89th Annual General Meeting.

This is to inform you that the 89th Annual General Meeting of the Company held on Friday, 29th August, 2025, commenced at 3:00 P.M. and concluded at 3:53 P.M., through Video Conferencing / Other Audio Visual Means, and the business mentioned in the Notice dated 31st July, 2025 were duly transacted.

In this regard, we enclose herewith Summary of the proceedings of the 89th Annual General Meeting, as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**').

The Scrutinizer's Report and detailed voting results as per Regulation 44 of the Listing Regulations will be submitted in due course.

Please take the above information on your records.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LIMITED

(R.P. Dutta)
Company Secretary
ACS 14337

Encl. as above

Annexure – A

Summary of the proceedings of the 89th Annual General Meeting of the Shareholders of the Company held on Friday, 29th August, 2025 at 3:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The 89th Annual General Meeting (“the AGM”) of the Company was held on Friday, 29th August, 2025 at 3:00 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) wherein e-voting facility was provided by National Securities Depository Limited (“NSDL”).

The Company Secretary welcomed all the shareholders and the dignitaries to the 89th AGM conducted through Video Conferencing/Other Audio-Visual Means as per the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder.

Thereafter, the Company Secretary informed the shareholders that the Notice of AGM along with the Annual Report for the financial year 2024-25 was sent by electronic mode to the Members whose e-mail address was registered with the Company’s Registrar and Share Transfer Agent or Depositories. Physical Copies of the full Annual Report were sent to those shareholders, who have requested for the same.

The Company Secretary further informed that the Register of Directors and Key Managerial Personnel and their shareholding and Register of Contracts or Arrangements in which Directors are interested, maintained under Section 170 and 189 of the Act respectively and copies of documents referred in the notice were available for inspection at the e-Voting page of the NSDL and on the website of the Company during the continuation of proceedings of the AGM.

The Company Secretary also informed that remote e-voting facility commenced from Tuesday, 26th August, 2025 (9:00 A.M.) and closed at Thursday, 28th August, 2025 (5:00 P.M.). Further, in accordance with Section 108 of the Companies Act, 2013, relevant MCA Circulars and SEBI Circulars, the Company had also provided electronic means of voting at the AGM (“AGM E-Voting”). Members holding shares as on the cut-off date (i.e., 22nd August, 2025) who had not cast their vote by remote e-voting, can exercise their right to vote on resolutions, as set out in the Notice of the 89th Annual General Meeting during the meeting through NSDL.

Mr. Chandra Kant Birla, Chairman of the Company, chaired the AGM and welcomed the shareholders to the 89th AGM of the Company. Thereafter he introduced Mr. S. Vishvanathan, Independent Director, Chairman of Audit Committee and Nomination & Remuneration Committee and Member of Stakeholder Relationship Committee and Risk Management Committee, Mr. Raj Kumar Agrawal, Independent Director, Member of Audit Committee, Nomination & Remuneration Committee and Chairman of Risk Management Committee, Mr. Anant Agarwal, Managing Director & CEO, Mr. Amit Poddar, Chief Financial Officer, and Mr. R. P. Dutta, Company Secretary. He then requested other members of the Board present in the meeting through Video Conferencing to introduce themselves.

Ms. Gauri Rasgotra, Independent Director, Chairperson of Corporate Social Responsibility Committee and Stakeholders’ Relationship Committee and member of Audit Committee and Risk Management Committee introduced herself and confirmed her presence at AGM of the Company.

Mr. Ashwin Bishnoi, Independent Director, Member of Audit Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee could not attend the meeting due to pre-occupation.

The Chairman also acknowledged the presence of Mr. Amit Jain, representative of B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Company, Mr. A. K. Labh of A. K. Labh & Co., Practicing Company Secretaries, Secretarial Auditor of the Company and Scrutinizer for the AGM. He also confirmed the presence of requisite quorum.

Thereafter, the Chairman delivered his address to the shareholders. With the permission of the shareholders, the Notice of AGM and Directors' Report along with annexures were taken as read. Since there was no qualification or adverse remark in the Statutory Auditors' Report on the financials of the Company for the financial year 2024-25 and the Secretarial Auditors' Report for that year, the same were taken as read.

The following items of business, as per the Notice of AGM, were transacted at the meeting. The Chairman read out the item no. 1 and requested Mr. S. Vishvanathan, Independent Director of the Company to chair the meeting for item no. 2 since Mr. Chandra Kant Birla was interested in that agenda item and resumed as Chairman for item no. 3, 4 and 5. The Chairman then ordered voting on all the resolutions set in the notice of the AGM.

ORDINARY BUSINESS:

Item No. 1

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Board of Directors and Auditors thereon.

Item No. 2

Re-appointment of Mr. Chandra Kant Birla (DIN: 00118473) as a director, who retires by rotation.

SPECIAL BUSINESS

Item No. 3

Appointment of Secretarial Auditor of the Company for a period of 5 consecutive years from FY 2025-26 to FY 2029-30.

Item No. 4

Ratification of remuneration payable to Cost Auditor of the Company for the financial year ending 31st March, 2026.

Item No. 5

Alteration of Articles of Association of the Company.

Thereafter, the Chairman requested the shareholders registered as speaker to give their valuable opinions and suggestions. The Chairman addressed the queries of the Speaker Shareholders as well as those received over emails.

The Chairman also announced that the e-voting window was active for voting during the proceeding of the AGM for those shareholders who did not cast their vote through remote e- voting. He further informed that the e-voting window will be closed after 15 minutes from the end of the meeting.

The Chairman further informed that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of e-voting during the AGM and severally authorized the Managing Director & CEO, Chief Financial Officer and Company Secretary of the Company to receive the Scrutinizer's Report and declare the results and submit the same to the Stock Exchanges and also to make available on the website of the Company.

The Chairman on behalf of the Board of Directors of the Company, thanked all the stakeholders for their continued support and announced formal closure of the Annual General Meeting.

The meeting concluded with a vote of thanks to the Chair at 3:53 P.M.

For ORIENT PAPER & INDUSTRIES LIMITED

(R.P. Dutta)
Company Secretary
ACS 14337