

31st 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 Scrip Code: ORIENTPPR

Dear Sir/Madam,

Sub: 89th Annual General Meeting ("AGM") and Book Closure for AGM

This is to inform you that the 89th AGM of the Shareholders of Orient Paper & Industries Limited (the "**Company**") will be held on **Friday, 29th August, 2025 at 3:00 P.M. (IST)** through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**"), in compliance with applicable provisions of the Companies Act, 2013, and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and General Circulars Nos. 20/2020 dated 5th May, 2020, 19/2021 dated 8th December, 2021, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and the latest being 09/2024 dated 19th September, 2024 read with other relevant circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and in line with circulars issued by the Securities and Exchange Board of India from time to time. The Notice of AGM along with Annual Report for the financial year 2024-25 shall be dispatched to the members in due course of time in compliance with the applicable MCA circulars and Listing Regulations.

Pursuant to Regulation 42 of the Listing Regulations, we, further, wish to inform you that **the Register of Members of the Company will remain closed from Saturday, 23rd August, 2025 to Friday, 29th August, 2025 (both days inclusive)** for the purpose of 89th Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LIMITED

(R.P. Dutta)
Company Secretary
ACS 14337