

March 10, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: 544595

Scrip Symbol: ORKLAINDIA

Subject: Outcome of the Board Meeting held on March 10, 2026 – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that the Board of Directors of Orkla India Limited (the “Company”), at its meeting held today, i.e., March 10, 2026, have *inter-alia*, considered and approved the following matters of business:

1. Amendments to the Policy on Materiality of Related Party Transactions and Dealing with Related Party Transactions, based on the recommendation of the Audit Committee. The amended policy is available on the website of the Company at https://www.orklaindia.com/wp-content/uploads/sites/3/2026/03/Policy-on-Related-Party-Transactions_10.03.2026.pdf
2. Change in name of ‘Corporate Social Responsibility (CSR) Committee’ to ‘CSR & ESG Committee’, based on the recommendation of the Corporate Social Responsibility Committee, by enhancing its scope to include oversight of Environment, Social, and Governance (ESG) matters.
3. Dissolution of the IPO Committee, which was constituted on May 12, 2025, to primarily carry out activities and oversee tasks in connection with the Initial Public Offering (IPO).
4. Dissolution of the Committee of Independent Directors, which was constituted on September 02, 2025, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, to primarily issue a recommendation for inclusion in the price band advertisement concerning the Company’s IPO and undertake such other duties for the said purpose.
5. Remuneration payable to Mr. Atle Vidar Nagel Johansen (DIN: 01361367), Chairman of the Board and Non-Executive Director, as recommended by the Nomination and Remuneration Committee, and reviewed by the Audit Committee, subject to approval of the Shareholders of the Company.
6. Issuance of Postal Ballot Notice for approval of remuneration payable to Mr. Atle Vidar Nagel Johansen (DIN: 01361367), Chairman of the Board and Non-Executive Director.

Notice of the Postal Ballot including other related information as required, pursuant to provisions of the Companies Act, 2013 and SEBI Listing Regulations, will be published and intimated in due course.

ORKLA INDIA LIMITED

(Formerly known as “Orkla India Private Limited”)

Registered Office: No. 1, 2nd & 3rd Floor, 100 Feet Inner Ring Road, Ejipura, Ashwini Layout, Viveknagar, Bengaluru - 560 047, India

CIN: L15136KA1996PLC021007 | T: +91 80 4081 2100/7 | Website: www.orklaindia.com | E-mail: contactus@orklaindia.com

The Board Meeting commenced today at 9:30 A.M. (IST) and concluded at 5:00 P.M. (IST).

The above information shall also be hosted on the website of the Company at www.orklaindia.com.

We request you to take this on record and treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,

For Orkla India Limited
(Formerly known as Orkla India Private Limited)

Kaushik Seshadri
Company Secretary and Compliance Officer