

2<sup>nd</sup> April, 2026

To  
The Manager  
Department of Corporate Services,  
**BSE Limited,**  
Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
**Scrip ID : OAL**  
**Scrip Code: 500078**

To  
The Manager  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051  
**Symbol: OAL**  
**Series : EQ**

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

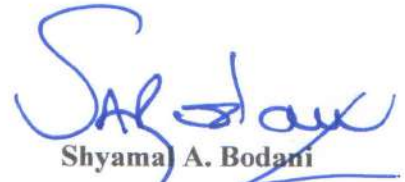
We, Dharmil A. Bodani and Shyamal A. Bodani, on behalf of the 'Promoter and Promoter Group' of Oriental Aromatics Limited, hereby declare that we have not created any encumbrance, directly or indirectly on the shares (2,49,60,000 representing 74.17%) of Oriental Aromatics Limited held by us.

Kindly take the same on your record.

Yours Faithfully,

**For and on behalf of Promoter and Promoter Group**

  
Dharmil A. Bodani

  
Shyama A. Bodani

CC: Oriental Aromatics Limited, 133, Jehangir Building, 2<sup>nd</sup> Floor, M.G. Road, Fort,  
Mumbai- 400001.