

April 3, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 535754

National Stock Exchange of India Limited

"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

Symbol: ORIENTCEM

Audit Committee / Board of Directors

Orient Cement Limited

Adani Corporate House, Shantigram,
Nr. Vaishno Devi Circle, S. G. Highway, Khodiyar,
Ahmedabad – 382421 Gujarat, India

**Sub.: Declaration under Regulation 31(4) of Securities and Exchange Board
of India (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011 (as amended)**

Dear Sir,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), we, Ambuja Cements Limited, a promoter entity of Orient Cement Limited ("OCL") holding 14,92,92,730 (72.66%) Equity Shares in OCL confirms that the Company has not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year 2025-26.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For, Ambuja Cements Limited

Manish Mistry

Company Secretary & Compliance Officer

Membership No. FCS 8373

Ambuja Cements Limited

Registered Office:

Adani Corporate House
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
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