

**July 3, 2025**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**National Stock Exchange of India Limited**

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

**Scrip Code: 535754**

**Symbol: ORIENTCEM**

**Sub: Outcome of the Board Meeting held on 3<sup>rd</sup> July 2025**

**Ref: Intimation of 14<sup>th</sup> Annual General Meeting and Record date**

Dear Sir/ Madam,

With reference to the above, we hereby inform that:

1. The Board has approved the proposal to convene 14<sup>th</sup> Annual General Meeting ("AGM") of the Company on Thursday, 7<sup>th</sup> August 2025 at 10:00 a.m. through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. Pursuant to Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed Friday, 25<sup>th</sup> July 2025 as 'Record Date' for the purpose of determining entitlement of the members of the Company to receive Dividend of Re. 0.50/- (fifty paise only) per Equity Share having face value of Re. 1/- each fully paid up for the financial year 2024-25. The said Dividend, if declared by the shareholders at the ensuing AGM, shall be paid on or after 12<sup>th</sup> August 2025, subject to deduction of tax at source as applicable.
3. The Board has, based on the recommendations of the Audit Committee, approved:

Appointment M/s Parikh Dave & Associates, Ahmedabad, as Secretarial Auditors of the Company to conduct the Secretarial Audit of the Company for a period of five consecutive years i.e. from FY 2025-26 to FY 2029-30 subject to the approval of shareholders at the ensuing Annual General Meeting.

The disclosure on above-mentioned point pursuant to the SEBI Listing Regulations and the SEBI circular bearing reference number

SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is enclosed herewith as **Annexure**.

The Board Meeting commenced at 1:30 pm and concluded at 2:20 pm. This intimation will also be uploaded on the Company's website at [www.orientcement.com](http://www.orientcement.com).

Kindly take note of the above.

Thanking you,

**For Orient Cement Limited**

**Shrishti Jain**

**Company Secretary**

Email- [investors@orientcement.com](mailto:investors@orientcement.com)

Encl: As stated above

**Annexure**

| Sr.no. | Details of events that need to be provided  | Appointment of Secretarial Auditors   |
|--------|---|---|
| 1      | Reason for change viz. appointment, resignation, removal, death or otherwise          | Appointment of M/s Parikh Dave & Associates, Ahmedabad, as Secretarial Auditors of the Company.   |
| 2      | Date of Appointment and term of appointment   | For a term of five years from FY 2025-26 to FY 2029-30 subject to the approval of Shareholders at the ensuing Annual General Meeting.   |
| 3      | Brief profile (in case of appointment)  | Parikh Dave & Associates, Company Secretaries Firm was founded in the year 2006 by Mr. Umesh Parikh & Mr. Uday Dave in Ahmedabad, Gujarat. Mr. Umesh Parikh has been in practice since 1996 and has overall work experience of more than 44 years in various fields like Legal, FEMA, Accounts, Taxation, etc. in addition to the Corporate Laws. The Firm provides consultancy services to more than 300 clients in the fields of Corporate Laws, SEBI related issues, FEMA Compliances, NBFC related work, Legal, Merger & Amalgamations, Private Equity Funds etc. |
| 4      | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable  |

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