

June 23, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we enclose herewith a specimen copy of the Notice sent to shareholders to claim their Equity Shares which otherwise are liable to get transferred to Investor Education and Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

We request you to kindly take the same on record.

This intimation will also be uploaded on the Company's website at www.orientcement.com.

Kindly take note of the above.

Thanking you,

For Orient Cement Limited

Shrishti Jain

Company Secretary

Email- investors@orientcement.com

Encl: As above

Registered Office
Orient Cement Limited
Unit VIII, Plot No 7,
Bhoi nagar, Bhubaneshwar,
Orissa – 751012
www.orientcement.com
CIN: L26940OR2011PLC013933

Corporate Office:
Adani Corporate House
Shantigram, S G Highway,
Khodiyar, Ahmedabad - 382 421
Gujarat, India
Tel +91 79 2656 5555

Orient Cement Limited
CIN: L26940OR2011PLC013933
Registered Office: Unit VIII, Plot No. 7, Bhoi Nagar, Bhubaneswar,
 Odisha-751 012 **Tel:** 0674-2396930
Corporate Office: Adani Corporate House, Shantigram, Near Vaishnodevi
 Circle, S. G. Highway, Khodiyar, Ahmedabad, Gujarat 382421
Email: investors@orientcement.com | **Website:** www.orientcement.com

Ref. No. Date: 23/06/2025

Name and Address

Folio No./DP-CLID:

Shares:

Dear Shareholder,

Sub: Compulsory transfer of Equity Shares to Investor Education and Protection Fund (IEPF).

This is to inform you that the Ministry of Corporate Affairs has notified the provisions of section 124 and sub- sections (1) to (4), (6) and (8) to (11) of section 125 of the Companies Act, 2013 and the new Rules namely Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") which have come into effect from September 7, 2016. These "Rules" contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

As per our records, the following dividends on the equity shares held by you which were paid / remitted to you in the last seven consecutive years or more commencing from the dividend paid in respect of the financial year 2017-18 onwards have remained unpaid / unclaimed and the underlying shares are liable to be transferred to IEPF unless the same are claimed on or before the last date fixed for the purpose.

Sr.No.	Dividend for the Financial year ended	Dividend Warrant No.	Dividend Amount(s) (Rs.)
1	FNL. DIV. 2018-19		
2	FNL. DIV. 2019-20		
3	INT. DIV. 2020-2021		

4	FNL. DIV. 2020-2021		
5	INT. DIV. 2021-2022		
6	FNL. DIV. 2021-2022		
7	INT. DIV. 2022-2023		
8	FNL. DIV. 2022-2023		
9	INT. DIV. 2023-2024		
10	FNL. DIV. 2023-2024		

The Company has been periodically sending you reminders for claiming unpaid / unclaimed dividends before the same are transferred to the IEPF including the ones referred to above. We once again in terms of the aforesaid "Rules," remind and give you an opportunity to claim the aforesaid unpaid / unclaimed dividends due to you by making an application immediately.

The application claiming the unpaid /unclaimed dividends can be reached to us by speed post/courier /e-mail (scanned image of the signed letter, original to be sent by post) etc. so as to-reach us/our Registrars and Share Transfer Agent on or before 10th September 2025 failing which the underlying shares of the aforesaid dividend will be transferred to the IEPF Account at appropriate time.

In case you need any information/clarification in this regard, please contact our Registrar and Transfer Agent M/s. Kfin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, 500 032 Phone No.: +91 40 6716 1700, e-mail : einward.ris@kfintech.com.

Kindly note that the Company would be initiating action with a view to comply with the above referred "Rules" for transfer of the shares held in physical form by issuing duplicate share certificates and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

In case your shares are held in demat form and are liable to be transferred to the IEPF, the Company will carry out a debit & credit corporate action in respect of the same with the Depository concerned for transfer of the shares to the IEPF under the said "Rules". Please note that upon transfer of these shares and dividend to the IEPF pursuant to the aforesaid "Rules", no claim shall lie against the Company or the Registrars & Share Transfer Agents of the Company.

However, you can claim from the IEPF Authority, both unclaimed dividend amounts and the shares transferred to IEPF by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its Corporate office or to M/s. Kfin Technologies Limited, Registrars and Share Transfer Agents of the Company for verification of your claim. Kindly note that this claim of dividend to be made to the IEPF Authority should be made only in respect of the dividends that are already transferred to the IEPF Authority i.e. all dividends upto Dividend 2017-18. Claims in respect of the unclaimed dividends that are declared by the Company after the Dividend 2017-18 onwards should be made with the Company.

Kindly note that in case we do not hear anything from you on this intimation letter by 10th September 2025, the Company, in compliance with the said Rules, will transfer the shares to the IEPF by the due date as per procedure stipulated in the "Rules", without any further notice to you.

Thanking you,

Yours Faithfully,

For Orient Cement Limited

Sd/-
Shrishti Jain
Company Secretary