

July 15, 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 of board meeting under regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations 2015.

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Friday 25th July 2025**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June 2025.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on 25th July 2025.

The above intimation is also available on the website of the Company at <https://www.orientcement.com>.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Orient Cement Limited

Shrishti Jain

Company Secretary & Compliance Officer

Email- investors@orientcement.com