

August 7, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Streets  
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**

**Scrip Code: ORIENTCEM**

**Sub: Proceedings of the 14th Annual General Meeting of the Company held on August 7, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform that the 14<sup>th</sup> Annual General Meeting ("AGM") of the Company was held today i.e. Thursday, August 7, 2025 commenced at 10:11 a.m. and concluded at 10:50 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the proceedings of the AGM, are enclosed as Annexure A. The same are also being uploaded on the Company's website at [www.orientcement.com](http://www.orientcement.com).

The video recording of the proceedings of the AGM is also being made available on the Company's website.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Monday, August 4, 2025 (09:00 a.m.) to Wednesday, August 6, 2025 (05:00 p.m.). The Company also provided e-voting facility to the shareholders who were present at the AGM through VC / OAVM and who had not cast their votes earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

Please take the same on record.

Thanking you,

Yours faithfully,

**For Orient Cement Limited**

**Shrishti Jain**

**Company Secretary & Compliance Officer**

Encl: as above

**Registered Office**

Orient Cement Limited  
Unit VIII, Plot No 7,  
Bhoinagar, Bhubaneswar,  
Orissa – 751012  
[www.orientcement.com](http://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

**Annexure A**

**DETAILS OF PROCEEDINGS OF THE MEETING**

1.	Date of the AGM	August 7, 2025
2.	Total number of shareholders on record date	91,336 (As on cut-off date i.e. July 31, 2025)
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> <li>Promoters and Promoter Group:</li> <li>Public:</li> </ul>	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> <li>Promoters and Promoter Group:</li> <li>Public:</li> </ul>	1 51