

April 26, 2024

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Symbol: ORIENTCEM

Dear Sir/ Madam,

Sub: Clarification/Confirmation on news item appearing in "moneycontrol.com"

This is in reference to your email received today i.e. April 26, 2024, seeking clarification with respect to news item which appeared on "moneycontrol.com" dated April 25, 2024 captioned "Orient Cement rallies 11% on news of Aditya Birla Group nearing promoter stake deal".

In this regard, we would like to clarify as follows:

1. In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has promptly intimated the Stock Exchanges regarding all events and disclosed all information, that have a bearing on the operations / performance of the Company which include all price sensitive information, etc., as and when required.
2. With regard to the said query / captioned news item, we wish to state that the Company is not privy to any such discussion, and therefore cannot comment on the same.
3. We further wish to clarify that at present there is no material information/ announcement, including impending announcement, which in the opinion of the Company may have a bearing on the price/ volume behaviour of the scrip. If and when the Company becomes aware of any information / event warranting a disclosure, the Company shall promptly comply with the disclosure obligations under the Listing Regulations.

You are requested to please take the above clarification on record.

Thanking you,

For Orient Cement Limited

DIKSHA SINGH Digitally signed by DIKSHA SINGH
Date: 2024.04.26 18:03:11
+05'30'

Diksha Singh
Company Secretary and Compliance Officer
Investor E-mail id: investors@orientcement.com

April 26, 2024

To,
BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 535754

Dear Sir/ Madam,

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For Orient Cement Limited

DIKSHA SINGH
Digitally signed by DIKSHA
SINGH
Date: 2024.04.26 17:49:50
+05'30'

Diksha Singh
Company Secretary and Compliance Officer
Investor E-mail id: investors@orientcement.com