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Orient Cement Limited

CIN: L28940OR2011PLC013933 Registered Office: Unit VIII, Plot No. 7, Bhoinagar, Bhuban Tet: 0574-2396330 Corporate Office: Birla Tower, 5" Ploor, 25, Barakhamba Rc Tet: 011-42092100, 011-42092190

nba Road, New Dalhi-110 001

Email: investors@orientcement.com | Website: www.orie

INFORMATION REGARDING 13" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"), BOOK CLOSURE DATES AND FINAL DIVIDEND

MEANS ("OAVM"), BOOK CLOSURE DATES AND FINAL DIVIDEND It is hereby informed that 13* Annual General Meeting ['AGM') of the Members of Orient Cement Limited ("the Company") will be held on Monday, August 5, 2024 at 3:30 p.m. through VC / OAVM in compliance with the provisions of the Companies Ad., 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations) Obligations of Compliance and Compliance (Could and Compliance) and General Circular dated September 25, 2023 read with earlier circulars dated April 8, 2020, April 13, 2020, May 5, 2020, and other relevant circular issued by the Ministry of Corporate Atlatis (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the

13°AGM. In compliance with the aforesald MCA Circulars and the Securities and Exchange Board of India ("SEBI") circular dated October 7, 2023, read with earlier circulars dated May 12, 2020, January 15, 2021. May 113, 2022 and January 5, 2023 (hereinafter referred to as "SEBI Circulars"), the Notice of the 13°AGM along with the Annual Report for the financial year 2022-24 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company Registrar and Share Transfer Agent. Depository Participant(s) as on July 05, 2024. The Notice and aforesaid documents will also be available on the Company's weak www.orientcommont.com, on the websites of the Stock Exchanges, i.e., at www.bseindia.com and www.mseindia.com, respectively and also on the website of National Securities Depository Limited ("NSDI.") at www.wevofingn.ssdi.com. Remote a-Voting, Participation at the AGM through VC/OAVM and a-Voting at the AGM. The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM and for providing e-voting facility. Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off dale of Monday, July 29, 2024, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM, Members are requested to login at NSDL e-voting system.

AGM through VC/OAVM, Members are requested to login at NSDL e-voling system by when the rest heir vole through remote e-Voling at NSDL e-voling system by using their login credentials. The facility for e-voling shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vole. The Members who have cast their vole by remote e-voling prior to the AGM may also attend participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

The manner of voling including voling remotlely ('remotle e-voling') by members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Manner for registering/updating email address and dividend mandate

Members holding shares in physical form

Members holding shares in physical form SERI, with six various circulars has mandated registration of PAN, KYC detaits, by holders or physical securities. As per the said mandate, Members, holding securities in physical form whose folio(s) are not updated with any of the KYC detaits (viz., (i) PAN; (ii) Contact Detaits (postal address with PIN, mobile number, email address); (iii) Bank Account Detaits and (iv) Signatural shall be eligible for dividend payment, only through electronic moda with effect man April 1, 2024. In accordance with the above, dividends, in respect of physical folios wherein any of the above KYC detaits are not updated before the cut-off date, will be held back by the Company, Members may please not the the dividends will get credited to their bank account only after the KYC detaits are updated in the folio.

Dank account only attent in the Cuscaias are updates in mission. Members holding shares in physical form can register/update their email address by cicking on the link: https://risk.fintech.com/cllentservices/mobilereg/mobileemallreg.aspx for receiving communications electronically or by writing to the CompanyRTA, to update same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of PAN Card, and self-attested copy of any document (e.g.: Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member.

For updating dividend mandate, Members are requested to submit the signed request letter which shall contain Member's name, folio number, Bank account number, Name and address of Bank and Branch, 11-digit FSC Code, 9-digit MICR No. along with the self-attested copy of the DNA Code and page 14-de-bank 1-digit MICR No. the PAN Card and cancelled cheque leaf.

the PANC Card and cancelled chequeleaf.

The Members may send the aforesaid documents to update/register the email address and bank mandate on investors@orientcement.com or ainward.ris@kfintech.com or ait the following address of RTA, M/s. KFin Technologies Limited, Unit: Orient Cement Limited, Selenium Building, Tower-B, Plo No. 31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad, Rangareddy, Telangana - 500032.

Members holding shares in dematerfalized form, are requested to register/update their email address and dividend mandate with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the DP(s).

Notice of the 13° AGM along with the Annual Report for the financial year 2023-24 wi Notice of the 13° AGM along with the Annual Roport for the financial year 2023-24 will be sent to the Members in accordance with the applicable laws on their registered email address in due course. Members are requested to carefully read all the Notes set out in the Notice of 13° AGM and in particular, instructions for joining the AGM, manner of castling the voot through remote a-Voting before or during the AGM.

Members who have acquired shares of the Company after the dispatch of this Notice and holding shares as on the cut-off date may write to the Company on investors@cinctenemet.com for the purpose of getting the Notice of the 13° AGM along with the Annual Report for the financial year 2023-24.

Book Closure and Final Dividend:

- Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the SEBI Listing Regulations:

 a) the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 30, 2024, to Monday, August 5, 2024, both days inclusive, for the 13" AGM and for determining the entitlement of members for the final divident for the financial year ended March 31, 2024.

 b) the dividend on Equily Shares, if declared at the AGM, will be paid, on or before September 3, 2024, to the bank account of the shareholders whose bank mandale are updated in the records of the Depository Participants/RTA as on the cut-off date.

Tax on Dividend

Tax on Dividend Members are also requested to note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandales that dividends paid or distributed by a Company after April 1; 2020 and a shadow the Act of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the prescribed rates at the time of making payment of the final dividend. For the prescribed rates for various categories, members are requested refer to the Finance Act, 2020 and amendments thereof, in ordor to enable the Company determine the appropriate TDS rate, as applicable, Members are requested to submit the documents in a concrutance with the provisions of the Act. For more details, Members requested to refer the dividend related information provided in the Notice of ACM.

By Order of the Board of Di For Orient Cement L

Place: New Delhi Oale: June 28, 2024

Company Secretary

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CIN: L26940OR2011PLC013933

CIN: L25940OR2011PLC013933 ପଉଦ୍ର ବାର୍ଯ୍ୟବୟ ସୁଟିଟ୍ମ, ସୁଟ.୧୮.୭, ସୋରସର, ସୁଟରସ୍ର, ଅଡ଼ିଶା-୭୭୧ ୧୯୨ ଟେଉଁପୋଡ୍, : ୭୬୬୪-୨୩୯୬୯୩୦ ବର୍ଷୋଦ୍ୟେ : ଚିଲାଁ ଖ୍ୟାର, ଜ୍ୟ ମହରା, ୭୬, ବରଣା ଲୋଚ୍, ବୁଆହିସ୍ଥା-୧୧୦ ୦୦୧ ବେଉଁପୋଡ୍, । ୧୧୯-୪୭୦୧୧୯୦, ୧୯୧-୪୬୭୯୨୧୯୦ ଇ-ଲସ୍: investors@orientcement.com l ସ୍ଟେସ୍ୟସ୍ଥ, www.orientcement.com

ଆଭାସୀ ("ଭିସି") / ଅନ୍ୟ ଦୃଶ୍ୟ-ଶ୍ରାବ୍ୟ ମାଧମ ("ଓଏଭିଏମ") କରିଆରେ ହେବାକୁ ଥିବା ୧୩ଶ କାଷିକ ସାଧାରଣ ସଭା, କୁକୁ ବନ୍ଦ ପାରିଖ ଓ ଅହିମ ଲାଭା ଶ ସମ୍ମକିତ ସ୍ତନା

ଏତିପ୍ରାରା ଜଣାଇ ବିଆପାଇଥି ଜି. ଜମାନା ଆଧିନିୟମ, ୨୦୧୩ ଓ ତେଥାନ ପୁସ୍ତୁ ନିୟମାଚଳୀର ପ୍ରାବଧୀନ, ଭାରତୀୟ ପ୍ରତିଗୁଠି ଓ ବିନିମୟ ବୋଡି (ପରିଗଣନ ବୃକ୍ତିବତା ଓ ପ୍ରଜାଶ ଆବସ୍ୟାଲତାବଳୀ) ନିୟମାଚଳା ଭାରତୀୟ ପୁର୍ଦିର୍ଚ୍ଚି ଓ ଜିନିମ୍ୟ ହୋଡି (ପର୍ବାଶନି କୂଲିବେଡା ଓ ପୁଲାଶ ଆବ୍ୟାକ୍ତମ୍ୟର ନୟାକ୍ତମ ୨୦୧୬ ଏକ କତ୍ତିରେଟ୍ କ୍ୟାପାର ମନ୍ୟାଳୟ ପ୍ରାଣ ନୋଗି ୮ ଏସିଉ ୨୦୨୦, ୧୩ ଏସିଲ୍, ୨୦୨୦, ୫୩ ମଲ, ୨୦୨୦ ତାରିଗର ପୂର୍ବ ପରିପତ୍ତାଳନା ସହ ୨୬ ବେହେମ୍ବର, ୨୦୨୩ ତାରିଗ ସାଧାରଣ ପରିପତ୍ତ ଏକଂ ଅନ୍ୟ ପ୍ରାସଙ୍କିର ପରିପତ୍ତାଳନା (ସାଳୁହିକ ଭାବେ "ଏମସିଏ ସର୍କୁରାସ"ର୍ଗ୍ର ସସର୍ବିତ) ଅନ୍ତାଳନରେ, ୧୩ଣ କା.ସା.ସ. ଆସ୍ନାଳକାରୀ ସ୍ତନାରେ ପୁଦର୍ଶିତ ମହତ ଲାଫା ପରିକାଳନା ପାଇଁ ଓରିଏ ସିମେ ଲିନିହେଡ୍ ("କଂସାନୀ")ର ସର୍ବାମନ୍ୟ ୧୩ଣ ବାହିଳ ଆଧାରଣ ସର୍ବା ମିପାର ସ.") ସୋମବାର, ୫ ଅସୟ, ୨୦୨୪

ଅପରାହୁ ଘ. ୩.୩ ୦ରେ ଭିସି/ଓଏଭିଏମ୍ ଜରିଆରେ ଅନ୍ୱିତ ହେବ l ପୂର୍ବେଇ ଏମସିଏ ସର୍ଗୁୟରଗୁଡ଼ିକ ଏଟଂ ଭାରତୀୟ ପ୍ରତିରୃତି ଓ ବିନିମୟ ବୋର୍ଡ ("ସେବି")ର ୧୬ ମର. ୨୦୨୦ ୧.୫ ଜାନୁସାରା, ୨୦୨୧, ୧୩ ମର, ୨୦୨୨ ଓ ୫ ଜାନୁସାରା, ୨୦୨୩ ଚାରିର ପୂଟି ପରିପ୍ରାରରୀ ସହ ୬ ଅନ୍ତର୍ଗ୍ୱର, ୨୦୨୩ ଜାରିଶ ପ୍ରତିହ (ଏଥିପରେ "ସେହି ରଣ୍ଣାରୀ" କୁସେ ସଦର୍ଗିତ) ଅନୁସାଳନରେ ଅଧିକ ବର୍ଷ ଅଗ୍ରେଟର, ୨୦୨୩ ଜାରିଖ ପରିପତ୍ (ଏଥିପରେ "ବେଟ ପଲ୍ଲାର" କୂଟିସ ପଦରେ) ଅନ୍ଯାନନ୍ତର ଅଅନ୍ଧ ବଧ୍ୟ ୨୦୨୩-୨୪ ପାର ଜଣିକ ରିପୋଟି ଏବ ୧୩ଶ କା.ଆ.ସ. ସୂଚନା ଇଲେଗ୍ରୋନିକ୍ ମଧ୍ୟମନରେ ଇଥାନାର ପ୍ରଧାନନ୍ତର ଅଧ୍ୟକ୍ଷ ବ୍ୟକ୍ତ ବଥାନ୍ତର ଅଧିକର୍ଥ ଅନ୍ତର ଅଧିକର୍ଥ ଅନ୍ତର ଅଧିକର୍ଥ ଅନ୍ତର ଅଧିକର୍ଥ ଅନ୍ତର ଅଧିକର୍ଥ ଅଧିକର୍ଥ ଅନ୍ତର ଅଧିକର୍ଥ ଅନ୍ତର ଅଧିକର୍ଥ ଅନ୍ତର ଅଧିକର୍ଥ ଅଧିକର ଅଧିକର ଅଧିକର୍ଥ ଅଧିକର୍ଥ ଅଧିକର ଅଧିକର ଅଧିକର୍ଥ ଅଧିକର ଅଧ ସେମ୍ପର୍ଜିକ (www.orienterment.com, ସୁ ଓ ଏହି ଓ ମଧ୍ୟ ପ୍ରତ୍ୟର ଅଧିକ ଓ ଅଧିକ ଓ ଅଧିକ୍ରଣ ପର୍ଷ୍ଠ ଅଧିକ୍ରଣ ପ୍ରଥମ୍ଭ ଅଧିକ୍ର ଓ ଅଧିକ୍ରଣ ପର୍ଷ୍ଠ ଅଧିକ୍ରଣ ପର୍ଷ୍ଠ ଅଧିକ୍ରଣ ପର୍ଷ୍ଠ ଅଧିକ୍ରଣ ପର୍ଷ୍ଠ ଅଧିକ୍ରଣ ପର୍ଷ୍ଠ ଅଧିକ୍ରଣ ଓ ଅଧିକ୍ରଣ ପର୍ଷ୍ଠ ଅଧିକ୍ରଣ ଅଧିକ୍ରଥିବ ଅଧିକ୍ରଣ ଅଧିକ୍ର ଅଧିକ୍ରଣ ଅଧିକ୍ରଥ ଅଧିକ୍

ଅଧୁନାତନ କରିପାରିବେ ।

ହିତ ଓ ଦ୩୨ ଦିକଣାରେ ପଠାରି ପାରିବେ । ଅପରିବେ । ଅପରିବଳ । ଅପରିବଳ ଶୁଣ୍ଡ ଅବଧାରଣ ଅଧାରଣ ଅଧାର ଅଧାରଣ ଅଧାର ଅଧାରଣ ଅ

ରୋକ୍ସାନର ପ୍ରଷତିକୁ ଧାନର ସହିତ ପଡ଼ିକୁ ! ଯେଉଁ ବାଦାନାରେ ଏହି ସ୍ୱରନା ପ୍ରେଲ ପରେ ଅଂଶାବଳୀ ଅନ୍ନ କରିଛନ୍ତି ଏବଂ ହେଦ ତାରିଖକୁ ଅଂଶାବଳୀ ରଷ୍ଟ୍ରଡ଼ି, ସେନାନେ ଅର୍ଥିକ ତହ୍ଞ ୨ ୦ ୨୩-୨ ୪ ଆଇଁ ବାର୍ଷିକ ରିପୋଟ ସଙ୍ଗେ ୧୩ଶ ବା.ସା.ସ. ସ୍ୱନମ ପାଇନା ପାଇଁ investors@orientcement.comରେ କଂପାନାକୁଲେଖିପାରଟି ।

ବୁଜ୍ ବନ୍ଦ ଓ ଅତିମ ଲାଭ୮ଶ: ପୁଯୁଦ୍ୟ ନିୟମାବଳା ସହ ଜ'ପାନା ଅଧ୍ନିୟମ, ୨୦୧୩ର ଧାରା ୯୧ ଏଚ' ସେତି ପରିଗଣନ ମାନକାର ନିୟମ ୪ ୨ ଅନସାରେ :

ରେଜତଂରେ ଅଧୁନାତନ ହୋଇଥିବ |

ଲାଇଟଣ ଉପରେ ଟିକସ

ସଭ୍ୟମାନଙ୍କୁ ଏହା ମଧ୍ୟ ଧାନ ଦେବାକୁ ଅନୁରୋଧ କରାପାଉଛି ପେ, ଅର୍ଥ ଅଧିନିୟମ, ୨୦୨୦ ହାରା ସଂଶୋଧିତ ସ୍ୱର୍ମ୍ବମାନକୁ ସମ୍ପାନ୍ୟ ସମ୍ପାନ୍ୟ ବିଷ୍ଟେମ୍ବର ଅନୁକାର କ୍ଷାଯାଇଥି ହେ ଓ ଓ ଓ ହେଇ ଏକ କଂସାନୀ ଦ୍ୱାରା ବୈଠ ନାତେ ଆଧ୍ୟକର ଅଧିନିୟମ, ୧ ୯.୬ ୧ (ଅଧିନିୟମ) ୧ ଅସ୍ତର୍ଗ, ୨ ୦ ୨ ୦ ପରେ ଏକ କଂସାନୀ ଦ୍ୱାରା ବୈଠ ବା ବି ବିଜ ଭାରୀ ଶ ସର୍ବାଦ ଉପରେ ବିକସରେ ବ୍ୟବ୍ୟ ହେବକୁ ନାଥ କରିଛି । ଅନିମ ଲାର୍ଗାଣ ପ୍ରଦାନ ସମୟରେ କଂପାନା ନିର୍ଦ୍ଦିୟ ହାରରେ ଉସରେ ବିକସ (ବିଦିଏସ) ଜାଟିବାକୁ ବାଧ ଦେବ । ବିଜିନ୍ନ ବର୍ଷ ପାଇଁ ନିର୍ବାରିତ ହାର ନିମନ୍ତେ ସର୍ଧ୍ୟମନଙ୍କୁ ଅଥି ଅଧିନିୟମ, ୨୦୨୦ ଓ ଏହାର ଫ୍ରୋଧନକ୍ ଦେଖିତାକୁ ଅନ୍ରୋଧ କରାପାଉଟି । ପୁସୁଦ୍ୟ ମନ୍ତ ଉପପୁର ତିହିଁ ଏସ୍ ହାର ନିର୍ୟୟ କରିଚାକୁ କଠାନାକୁ ସ୍ଥମ କରିଚାକୁ ସର୍ଥ୍ୟମନଙ୍କୁ ଅଧିନିୟନର ପ୍ତାବଧାନ ଅନୁସରେ ଲାଉନପତ୍ ଦାଗଲ କରିତାକୁ ଅନୁରେଧ କରାଯାଉଁ । ଅଧିକ ବିତରଣୀ ପାଇଁ ସଭ୍ୟମାନେ ଜା.ସା.ସ. ସ୍ତୁନାରେ ପୃଦ ଲାଜାଂଶ ସମ୍ଭିତ ସ୍ତୁନାର ସଦର୍ଶ ନିଅବୁ ।

ନିଦୈଶକ ମଥଳାର ଆଦେଶକ୍ରମେ ଅଭିଏ ସିନେ ଲିମିଟେଡ୍ ପଥର୍

ସ୍ତାନ: ନୂଆଦିନ୍ତା ତାରିଖ: ୨୮ ଜୁନ୍, ୨୦୨୪

ତିଆ ସିଂ କଂପାନା ସଟିତ