

April 2, 2025

OCL/SE/2024-25/86

**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: Submission of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)- Receipt of cautionary letter**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with sub-para 20 of Para A of Part A of Schedule III of SEBI Listing Regulations, we hereby submit the disclosure regarding cautionary letters received from the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

The information as required under the Regulation 30 of SEBI Listing Regulations read with SEBI Circular, in this regard, are given below:

Sr. no.	Particulars	Description
1	Name of the Authority	NSE and BSE
2	Nature and details of the action(s) taken, initiated or order(s) passed by the authority	Cautionary letters are enclosed herewith
3	Date and Time of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	April 1, 2025
4	Details of the violation(s)/contravention (s) committed or alleged to be committed	<p>Delay in disclosure to Stock Exchanges regarding the order passed by Assistant Commissioner, Central Tax, Gulbarga, Karnataka.</p> <p>The Company mentioned the reason in the earlier intimation dated May 10, 2024, that the delay was inadvertent and due to oversight.</p>

Orient Cement Limited

Corporate Office: Birla Tower, 3rd fl, 25 Barakhamba Road, New Delhi 110001, India. 011 42092100

Registered Office: Unit VIII, Plot No.7, Bhoynagar, Bhubaneshwar, Odisha 751012, India. [www.orientcement.com](http://www.orientcement.com)

Sr. no.	Particulars	Description
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on financial, operation or other activities of the Company due to the cautionary letters

This is for your information and records.

Thanking you,

**For Orient Cement Limited**

**Diksha Singh**

**Company Secretary**

Email- [investors@orientcement.com](mailto:investors@orientcement.com)

## ROOPAL SANGAL

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**Subject:** ORIENTCEM - Cautionary Email

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**From:** [neaps@nse.co.in](mailto:neaps@nse.co.in) <[neaps@nse.co.in](mailto:neaps@nse.co.in)>  
**Sent:** 01 April 2025 14:51  
**To:** DIKSHA SINGH <[diksha.singh@orientcement.com](mailto:diksha.singh@orientcement.com)>  
**Subject:** ORIENTCEM - Cautionary Email

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on May 10, 2024 regarding the order passed by Assistant Commissioner, Central Tax, Gulbarga, Karnataka.

As per Sub-para 20 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the listed entity shall be disclosed to the Stock Exchanges by the listed entities within 24 hours of receipt of order/action taken.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of within 24 hours of receipt of order/action taken as per sub-para 20 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at [takeover@nse.co.in](mailto:takeover@nse.co.in).

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## ROOPAL SANGAL

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**From:** Query lodr <query.lodr@bseindia.com>  
**Sent:** Tuesday, April 1, 2025 5:17 PM  
**To:** AANCHAL PRABHAKAR; DIKSHA SINGH; INVESTORS INVESTORS  
**Subject:** Warning Letter - Orient Cement Limited (535754)

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CONFIDENTIAL

LIST/COMP/JP/2/2025-  
26  
2025

Date: April 1,

To,  
Company Secretary/ Compliance Officer  
**Orient Cement Ltd (535754)**

**Sub: Warning Letter**

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on May 10, 2024 regarding the order received from Assistant Commissioner, Central Tax, Gulbarga, Karnataka.

As per Regulation 30 read with Sub-para 20 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the listed entity, the said event shall be disclosed to the Stock Exchanges by the listed entities within 24 hours of receipt of the order /action taken.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of within 24 hours of receipt of order/action taken as per sub-para 20 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Warning Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Warning Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

**BSE Limited**

P J Towers, Dalal Street,

Mumbai - 400001, India

[www.bseindia.com](http://www.bseindia.com)

Tel: 022 2272 8561/8475

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