

October 15, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 535754

National Stock Exchange of India Limited

"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

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 **Saturday 1st November 2025, inter alia**, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 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 1st November 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

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www.orientcement.com
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