

February 18, 2026

To,

National Stock Exchange of India Limited	BSE Limited
Scrip Code: ORIENTCEM	Scrip Code: 535754

Sub.: Voting Results and Scrutinizer's Report on Postal Ballot.

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, details of voting results and scrutinizer's report on the Postal Ballot conducted by the Company.

The Company had provided e-voting facility to Members through National Securities Depository Limited. The e-voting period commenced from Monday, January 19, 2026, at 09:00 a.m. (IST) and ended on Tuesday, February 17, 2026, at 05:00 p.m. (IST).

The above-mentioned documents will be posted on the Company's website at www.orientcement.com.

Kindly take the same on your record.

Yours faithfully,
For, Orient Cement Limited

Vaibhav Dixit
Wholetime Director and CEO
DIN: 09085118

Encl.: as above

RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 110 and all other applicable provisions, if any, of Companies Act, 2013 (the "Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), also read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India (Collectively referred to as the 'MCA Circulars'), the approval of the shareholders was sought by postal ballot as per the details furnished in the Postal Ballot Notice dated November 21, 2025, sent to all the shareholders of the Company on the following proposal for passing Ordinary Resolution by way of Postal Ballot only by voting through electronic means.

Sr. No.	Particulars	Type of Resolution
1	Appointment of Mr. Rohit Soni (DIN: 0009336186) as Director (Non-Executive, Non- Independent) of the Company	Ordinary Resolution

Mr. Chirag Shah, Partner, Chirag Shah and Associates, Practicing Company Secretary (Membership No. 5545 & C.P. No. 3498), who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot. Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

Sr. No.	Particulars	Details
1	Date of Annual General Meeting / Extra Ordinary General Meeting	Not Applicable
2	Date of Postal Ballot Notice	November 21, 2025
3	Total number of shareholders on record date	1,03,407
4	Number of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
5	Number of shareholders attended meeting through video conferencing	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

On the basis of the report received from Mr. Chirag Shah, Partner, Chirag Shah and Associates, Practicing Company Secretary and Scrutinizer, since 99.86% of total votes polled are in favor of the above mentioned Resolution, the same is duly passed as an Ordinary Resolution as mentioned in the postal ballot notice dated November 21, 2025, with requisite majority, as per Annexure attached.

For, Orient Cement Limited

Vaibhav Dixit
Wholetime Director and CEO
 DIN: 09085118

Encl : As above

Orient Cement Limited
 Registered Office
 Adani Corporate House
 Shantigram, S.G. Highway, Khodiyar,
 Near Vaishnodevi Circle,
 Ahmedabad – 382421, Gujarat, India
 Ph. +91 79-2656 5555
www.orientcement.com
 CIN: L26940GJ2011PLC171878

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the
Companies (Management and Administration) Rule 2014]

To,
The Chairperson
ORIENT CEMENT LIMITED
Adani Corporate House, Shantigram, S.G. Highway, Khodiyar,
Khodiyar, Ahmedabad, Gujarat, India, 382421

Dear Sir,

Re : Consolidated Report of Scrutinizer on passing of resolution through Postal Ballot, vide Postal Ballot Notice dated November 21, 2025 only by way of remote E-voting of Orient Cement Limited (The "Company")

1. The Board of Directors of the Company, by Resolution passed on November 21, 2025 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated November 21, 2025.
2. In terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and 03/2025 dated 22nd September, 2025 (collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote voting system only. To facilitate such members to receive the postal ballot notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at <https://https://orientcement.com/> and e-voting website at www.evoting.nsdl.com and also available on the website of stock exchange at www.bseindia.com and www.nseindia.com.

3. We submit our report as under:
4. The Notice of the Postal Ballot dated November 21, 2025, alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on January 9, 2026 in compliance with the above referred MCA Circulars.
5. The Company completed the dispatch of Postal Ballot Notice by e-mail on January 17, 2026. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in Financial Express (English) and Financial Express (Gujarati) respectively, regarding the dispatch of Notice of Postal Ballot along with Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on January 18, 2026 and January 19, 2026.
6. The Company has offered E-voting through National Securities Depository Limited and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 09.00 a.m. on Monday 19th January , 2026 and ended at 5.00 p.m. on Tuesday, 17th February, 2026.
8. We have unblocked the votes cast through remote E-voting in the presence of Ms. Gargi Shah and Ms. Neha Soni who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of NSDL i.e. <https://www.nseindia.com>.
9. A Summary of postal ballot through E-voting is given below:

Resolution No. 1 :

Appointment of Mr. Rohit Soni (DIN: 0009336186) as Director (Non-Executive, Non-Independent) of the Company

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	418	158398353	77.09%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	377	158176279	76.99%	99.86%
c) E-Voting ballot dissent (against) for the Resolution	41	222074	0.11%	0.14%

d)	E-Voting ballot Abstained from voting	0	0	-	-
e)	Less Voted	0	0	-	-
f)	Total valid votes exercised (b+c)	418	158398353	77.0945%	100.0000%
Total Ballot with ASSENT in Electronic mode		377	158176279	76.99%	99.86%
Total Ballot with DISSENT in Electronic mode		41	222074	0.11%	0.14%
Since total votes polled in favour of the resolution is 99.86 % and total votes polled against the resolution is 0.14% the resolution has been passed as an Ordinary Resolution.					

10. You may accordingly declare the results of the voting by postal ballot only by way of remote E-voting.
11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the

Thanking you,

**For, Chirag Shah and Associates
Company Secretaries**

CHIRAG
BHUPENDRA
BHAI SHAH

Chirag Shah

Partner

FCS No.5545 , CP No. 3498

Place: Ahmedabad

Date: 18/02/2026

UDIN : F005545G003958890

Peer Review Cer. No. 6543/2025

Counter Signed by

For Orient Cement Limited

**VAIBHAV
DIXIT**

Digitally signed by
VAIBHAV DIXIT
Date: 2026.02.18
20:42:01 +05'30'

Vaibhav Dixit

Whole Time Director and CEO

DIN No : 09085118

ORIENT CEMENT LIMITED

Resolution Required					Appointment of Mr. Rohit Soni (DIN: 0009336186) as Director (Non-Executive, Non-Independent) of the Company - Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100 0	% of votes - in Against (7)=[(5)/(2)]*100 0
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100 0	(7)=[(5)/(2)]*100 0
Promoter and Promoter Group	E-voting	149292730	149292730	100.00	149292730	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	149292730	149292730	100.00	149292730	0	100.00	0.00
Public Institutions	E-voting	13344558	8999734	67.44	8800614	199120	97.79	2.21
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	13344558	8999734	67.44	8800614	199120	97.79	2.21
Public Non-Institutions	E-voting	42822585	105889	0.25	82935	22954	78.32	21.68
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	42822585	105889	0.25	82935	22954	78.32	21.68
Total		205459873	158398353	77.09	158176279	222074	99.86	0.14

For, Orient Cement Limited

Vaibhav Dixit
Wholetime Director & CEO
DIN: 09085118