

March 25, 2026

To,

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.: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from April 7, 2026, following Key Managerial Personnel (KMP's) of the Company will be authorized to determine materiality of an event or information and make disclosures to stock exchange(s) :

Name & Designation of KMP	Postal Address	Contact Details
Mr. Vaibhav Dixit, Wholetime Director & Chief Executive Officer	Adani Corporate House, Shantigram, S. G. Highway, Khodiyar, Ahmedabad – 382421, Gujarat	vaibhav.dixit@adani.com 079- 2656 5555
Mr. Kajal Sarada, Chief Financial Officer		kajal.sarada@adani.com 079- 2656 5555
Ms. Pranjali Dubey, Company Secretary & Compliance Officer		pranjali.dubey@adani.com 079- 2656 5555

This intimation will also be uploaded to the Company's website at www.orientcement.com.

Kindly take note of the above.

Thanking you,

Yours Sincerely,
For, **ORIENT CEMENT LIMITED**

VAIBHAV DIXIT
WHOLETIME DIRECTOR & CEO