

# ORIENT BEVERAGES LIMITED



Regd. Office : Aelpe Court, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020.  
Phone : 033-2281 7001 • E-mail : orientbeverages@rediffmail.com, Website : www.obl.org.in  
CIN : L15520WB1960PLC024710

OBL: CS: 2026: 33

Dated: 1st August, 2026

BSE Ltd.  
Corporate Relationship Department,  
1st Floor, New Trading Ring, Rotunda Building,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001 ...Ref: Security Code- 507690

Dear Sir/Madam,

Sub: Notice of Board Meeting

Notice is hereby given that pursuant to provisions of the Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 14th August, 2026 at 11.00 A.M. at the Registered Office of the Company, inter alia, to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

This is for your kind information and records.

Thanking you,  
Yours faithfully,  
For **Orient Beverages Ltd.**

Jiyut Prasad  
Company Secretary

CC to:

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range, Kolkata - 700 001 ...Ref: Security Code: 025050



**Works :** ● NH-6, Mumbai Highway, Salap More, Howrah - 711 409.  
● Dag. No. 418 & 419, Durgapur Expressway, Durgapur Toll Plaza, Dankuni, Hooghly - 712 310.  
● Sankrial Industrial Park, Near Dhulagarh Toll Plaza, Bhagabatipur, Howrah - 711 313.