



ORGANIC COATINGS LIMITED

MANUFACTURERS OF : PRINTING INKS & ALLIED PRODUCTS

Registered Office : Unit No. 405, Atlanta Estate Premises Co-op. Soc. Ltd., Near Virwani Indl. Estate,
Vith Bhatti, Goregaon (East), Mumbai - 400 063. ■ TEL. : 022-29272114 / 40037192
E-mail: organiccoatingsltd@organiccoatingsltd.com ■ Web Site : www.organiccoatingsltd.com
CIN: L24220MH1965PLC013187

Date: 25th August, 2026

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: - Organic Coatings Limited (SYMBOL: ORGCOAT; Scrip Code: 531157; ISIN: INE412E01011)

Subject: Sub: Prior Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of **ORGANIC COATINGS LIMITED** is scheduled on Saturday, **29th August, 2026** to consider and approve, *inter alia*, the following:

1. Fixing the date, time, and venue for the **61st** Annual General Meeting (AGM) for the financial year ended **31st March, 2026**.
2. Approving the draft Notice of the AGM and the Directors' Report.
3. Determining the cut-off/record date for voting and dividend eligibility.

Please bring the above to the notice of members and investors.

Thanking you,

For Organic Coatings Limited

Parth Meenesh Patel
Whole-time director
DIN: 06714101

BARODA WORKS

Block No. : 395, 437, 450, Umraya Village, Taluka Padra, Dist. Vadodara. Gujarat - 391440 (INDIA) ■ Tel. : (02662) 244080