

July 07, 2026

**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.: Intimation of Board meeting**

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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 that a meeting of the Board of Directors of the Company will be held on Thursday, July 23, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

**Trading window closure**

As informed vide our earlier letter dated June 29, 2026 and pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct, the trading window for dealing in securities of the Company shall remain closed from July 1, 2026 and will re-open after 48 hours from the announcement of results on July 23, 2026.

**Investors call**

The Company will hold investor / analyst calls on July 28, 2026 to discuss the financial results for the quarter ended June 30, 2026 and business outlook. Details of the calls will be intimated and published on the Company's website in due course.

The above intimation is also available on the website of the Company at [www.orientcement.com](http://www.orientcement.com).

Kindly take the above on your record.

Thanking You

Yours Faithfully

**For Orient Cement Limited**

**Pranjali Dubey**

**Company Secretary and Compliance Officer**

**Orient Cement Limited**

**Registered Office**

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