

August 11, 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: Submission of Compliance Certificate under Regulations 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 regarding Structured Digital Database (SDD)

Dear Sir / Madam,

Pursuant to Regulations 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit the enclosed Compliance Certificate issued by M/s. Parikh Dave & Associates, Practicing Company Secretaries, confirming compliance with the requirements relating to maintenance of the Structured Digital Database (SDD)

The above intimation is also available on the website of the Company at www.orientcement.com

Thanking You

Yours Faithfully,
For, Orient Cement Limited

Pranjali Dubey
Company Secretary and Compliance Officer

Encl: As above

**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND SUBSEQUENT
PERIOD TILL DATE OF THIS REPORT**

[Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

I, Umesh Parikh, Partner of Parikh Dave & Associates, Practicing Company Secretary appointed by Orient Cement Limited ('the Company') am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and we certify that:

1. the Company has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the financial year and till date have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained; and
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

We also confirm that the Company was required to capture 15 number of events during period being the previous financial year ended and till date and has captured 15 number of the said required events.

We would like to report that the following noncompliance(s) was observed in the previous financial year and the remedial action(s) taken along with timelines in this regard.: Not Applicable

**For Parikh Dave & Associates
Company Secretaries**

UMESH
GOVINDPRA
SAD PARIKH

Digitally signed by
UMESH GOVINDPRASAD
PARIKH
Date: 2026.08.06
17:07:38 +05'30'

Umesh Parikh
Practicing Company Secretary
Partner
ICSI Unique Code No.: P2006GJ009900
Peer review Certificate No.: 6576/2025
FCS No.: 4152 C. P. No.: 2413
UDIN: F004152H001038372
Date: 06/08/2026
Place: Ahmedabad