

Oriental Aromatics

Ref: OAL/BSE/NSE/24/2026-27

25th July, 2026

To
The Manager
Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip ID: OAL
Scrip Code: 500078

To
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: OAL
Series: EQ

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Letter to Shareholders under Regulation 36(1)(b)

Dear Sir / Madam,

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a communication to those shareholders who have not registered their e-mail addresses with the Company / MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar and Transfer Agent, or with their respective Depository Participants. The said communication provides a weblink to access the Annual Report for the Financial Year 2025–26 and the Notice of the 54th Annual General Meeting of the Company, available on the Company's website.

A copy of the letter sent to such shareholders is enclosed for your reference. The above information is also available on the Company's website at www.orientalaromatics.com.

This is for your information and records.

Thanking you,
Yours faithfully,
For Oriental Aromatics Limited

Dharmil A. Bodani
Chairman & Managing Director
DIN:00618333
Encl: As above

Oriental Aromatics Ltd.

Oriental Aromatics

To
The Shareholders
Oriental Aromatics Limited

Sub: Notice of the 54th Annual General Meeting of Oriental Aromatics Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 54th Annual General Meeting ('AGM') of Oriental Aromatics Limited ('the Company') is scheduled to be held on Tuesday, 18th August, 2026, at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In compliance with Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with the Annual Report for FY 2025-26 are being sent via email to all the Members whose email address are registered with the Company/ Registrar and Transfer Agent ("RTA") / Depository Participant(s) ("DPs").

As per the records available with the Company and/or its RTA, your email address is not registered against your Demat Account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for FY 2025-26 can be accessed through the following links:

Particulars	Links
Company's website	www.orientalaromatics.com
Weblink- Annual Report FY2025-26	https://www.orientalaromatics.com/annual-reports/AR2025-2026.pdf
Exact Path of Annual Report 2025-2026	www.orientalaromatics.com >>> Investor Relations >>> Financial Information >>> Annual Report >>> Annual Report 2025-26
National Securities Depositories Limited	www.evoting.nsdl.com
BSE Limited	www.bseindia.com
National Stock Exchange of India Limited	www.nseindia.com

In case you wish to register your email address, please approach your respective DP, if you hold shares in electronic form. If you hold shares in physical form, kindly write to the RTA at the address mentioned below:

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)
Address: C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai -400083.
Tel. No: (+91) 810 811 6767.
E-mail: investor.helpdesk@in.mpms.mufg.com

Alternatively, you may register your email address with the RTA on one-time basis to receive the Notice of the AGM and the Annual Report for FY 2025-26 by clicking on the link https://web.in.mpms.mufg.com/EmailReg/Email_Register.html on or before 5.00 p.m. (IST) on Tuesday, 11th August, 2026.

If you wish to receive a physical copy of the Annual Report, please write to us at investors@orientalaromatics.com, mentioning your Folio No./DP ID and Client ID.

Key details for the AGM are as under:

Final Dividend for FY 2025-26	
Rate of Dividend	₹ 0.50 per equity share
Record Date	Wednesday, 5 th August, 2026
Dividend payout date, if approved	On or after Tuesday, 25 th August, 2026
Last date for submission of TDS exemption forms	Wednesday, 5 th August, 2026
Mode of Payment	Through electronic mode only
E-Voting Details	
Cut-off date for e-Voting	Tuesday, 11 th August, 2026
e-Voting start date and time	Friday, 14 th August, 2026 (9:00 a.m. IST)
e-Voting end date and time	Monday, 17 th August, 2026 (5:00 p.m. IST)

As mandated by SEBI, to ensure timely credit of dividend to your bank account, kindly ensure that your Folio/Demat Account is KYC compliant. The detailed procedure for updating your KYC details is provided in the Notice.

Yours Faithfully,
For Oriental Aromatics Limited

Sd/-
Kiranpreet Gill
Company Secretary & Compliance Officer

Registered Office 133, Jehangir Building, 2nd Floor, M.G.Road, Fort, Mumbai 400001, India.

T+91-22-66556000/43214000 F+91-22-66556099 Email- oa@orientalaromatics.com CIN L17299MH1972PLC285731

www.orientalaromatics.com

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

Tear along perforated line



Tear along perforated line



भेजनेवाले का नाम और पता

Sender's Name and Address



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

