

Oriental Aromatics

Ref: OAL/BSE/NSE/20/2026-27

24th 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: Submission of Notice of the 54th Annual General Meeting (AGM)

Dear Sir / Madam,

We hereby wish to inform you that the 54th Annual General Meeting (“AGM”) of the members of the Company will be held on Tuesday, 18th August, 2026 at 11:00 a.m. (IST) through Video Conferencing (‘VC’).

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit the Notice convening the 54th Annual General Meeting of the Company. A copy of the Annual Report along with the Notice of the Annual General Meeting is being sent to all the shareholders through electronic mode whose e-mail IDs registered with the Company. Further a letter providing the web-link for accessing the Annual report is being sent by post to those shareholders who have not registered their email ids and physical copies are also being sent to those shareholders who have requested for the same. The notice of the AGM and the Annual Report are also available on the website of the Company at i.e. www.orientalaromatics.com and also at the website of NSDL at www.evoting.nsdl.com

The Company is pleased to offer its Members the facility of remote e-voting as well as e-voting during the AGM to enable them to cast their votes electronically on the resolutions set forth in the Notice of the AGM. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the cut-off date for determining the eligibility of Members to cast their votes on the resolutions to be transacted at the AGM of the Company is Tuesday, 11th August, 2026. The instructions for e-voting have been provided in the Notice of the AGM.

You are requested to take note of the same.

Thanking you,
Yours faithfully,

For Oriental Aromatics Limited

Dharmil Anil
Bodani

 Digitally signed by Dharmil Anil Bodani
Date: 2026.07.24 18:03:45 +05'30'

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

Oriental Aromatics Ltd.

Registered Office 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.

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

www.orientalaromatics.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 54th Annual General Meeting of the members of Oriental Aromatics Limited will be held on Tuesday, 18th August, 2026 at 11:00 a.m. IST through **Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)** to transact the following business:

ORDINARY BUSINESS

1. Adoption of the Annual Audited Standalone and Consolidated Financial Statements and Reports thereon

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2026, together with the reports of the Board of Directors and Auditors thereon.

*To consider and if thought fit, to pass, with or without modification(s), the following Resolutions as **Ordinary Resolutions**:*

“RESOLVED THAT the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the reports of the Board of Directors and the Statutory Auditor thereon, be and are hereby received, considered and adopted.”

“RESOLVED THAT the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the report of the Statutory Auditor thereon, be and are hereby received, considered and adopted.”

2. Declaration of Dividend

To declare final dividend on equity shares for the financial year ended 31st March, 2026 as recommended by the Board of Directors at its meeting held on 20th May, 2026.

*To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:*

“RESOLVED THAT as recommended by the Board of Directors a dividend at the rate of ₹ 0.50/- (i.e 10 %) per equity share having a face value of ₹ 5/- of the Company for the financial year ended 31st March, 2026, be and is hereby declared and that the said dividend be paid out of the profits of the Company to the eligible members.”

3. Appointment of a Director in place of one retiring by rotation

To appoint a Director in place of Mr. Satish Kumar Ray (DIN: 07904910) who retires by rotation and being eligible, offers himself for re-appointment.

*To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:*

“RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof, for the time being in force), Mr. Satish Kumar Ray (DIN: 07904910), who retires as a Director by rotation and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company.”

SPECIAL BUSINESS

4. Ratification of remuneration of Cost Auditor

*To consider and if thought fit, to pass, with or without modification(s), the following resolution as as an **Ordinary Resolution**:*

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory

modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration of ₹ 1,60,000/- (Rupees One Lakh Sixty Thousand Only) per annum, plus applicable taxes and re-imbursement of out of pocket expenses incurred in connection with the Audit, as approved by the Board of Directors based on recommendation of Audit Committee of the Company, to be paid to M/s V. J. Talati & Co.(Firm Registration No. R00213), Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending 31st March, 2027, be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution”

5. Appointment of Mr. John Fitzgibbon Gloster (DIN: 02421071), as an Independent Director of the Company

*To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:*

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013 (“Act”) if any, read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) (including any statutory modification or re-enactment thereof for the time being in force), the Articles of Association of the Company, approvals and recommendation of the Nomination and Remuneration Committee and that of the Board of Directors, Mr. John Fitzgibbon Gloster (DIN: 02421071), who was appointed as an Additional Director in the capacity of an Independent Director with effect from 20th May, 2026 and who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of Listing Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby appointed as an Independent Director of the Company for a period of five years from 20th May, 2026 till 19th May, 2031 (both days inclusive) and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to or any other Officer(s) / Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**By Order of the Board of Directors
For Oriental Aromatics Limited**

**Kiranpreet Gill
Company Secretary
(Membership No. ACS - 19060)**

**Place: Mumbai,
Date : 20th May, 2026**

Registered Office:
133, Jehangir Building, 2nd Floor,
Mahatma Gandhi Road, Mumbai- 400001.
CIN: L17299MH1972PLC285731
[E-mail: investors@orientalaromatics.com](mailto:investors@orientalaromatics.com)

NOTES:

1. Mode of AGM: Video Conferencing (VC) / Other Audio Visual Means (OAVM):

Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA), the applicable provisions of the Companies Act, 2013 (“Act”) read with Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended) from time to time, companies are allowed to hold Annual General Meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, the 54th AGM of the Company is being held through VC/OAVM on Tuesday, 18th August 2026, at 11:00 a.m. (IST). The proceedings of the 54th AGM shall be deemed to be conducted at the Registered Office of the Company.

The video recording and transcript of the same shall be made available on the website of the Company.

2. Participation Guidelines:

National Securities Depository Limited (“NSDL”) will be providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis. The procedure for participating in the meeting through VC / OAVM is explained at Note No. 20 below.

3. Proxy Facility:

Pursuant to the provisions of the act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the company. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to this notice.

4. Attendance and voting by Authorized Representative:

Institutional shareholders /Corporate shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Power of Attorney/Authority letter etc. authorizing their representative to attend the AGM through VC/OAVM on their behalf and to vote through remote e-voting. The said Resolution/ Authorisation shall be sent from their registered email address to the Scrutinizer by e-mail to shreyanscs@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders /Corporate shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “Upload Board Resolution/ Authority Letter” displayed under “e-Voting” tab in their login.

5. Quorum for AGM through VC/OAVM:

The members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

6. Voting Rights in Case of Joint Holders:

In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

7. Explanatory Statement and Details of Directors Seeking Appointment/Re- Appointment:

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the meeting, is annexed hereto. Statement giving details of the Directors seeking appointment/ re-appointment is also annexed with this Notice pursuant to the requirement of Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India.

8. Process for dispatch of Annual Report:

The electronic copies of the Notice of the 54th AGM and the Annual Report for the financial year 2025-2026 will be sent by email to all those Members, whose email addresses are registered with the Company/ MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (“RTA”)/ National Securities Depository Limited (“NSDL”) or Central Depository Services (India) Limited (“CDSL”) (NSDL and CDSL collectively referred to as “Depositories”). In accordance with the MCA and SEBI Circulars, physical copies of Annual Report will be sent to those shareholders who request for the same. The Company will also send a letter to shareholders providing the web-link, including the exact path, where complete details of the Annual Report is available, to those Members who have not registered their email address with the Company or RTA or Depositories. (Regulation 36(1) of the Listing Regulations).

The Notice of the 54th AGM and the Annual Report will be available on the website of the Company i.e. www.orientalaromatics.com and also on the website of the Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

9. Process for registration of email addresses:

A. Temporary registration to receive AGM Notice along with the Annual Report for FY 2025-26:

Members who have not yet registered their email addresses with the Company are requested to follow the process mentioned below, for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically:

- Visit the Link https://web.in.mpms.mufig.com/EmailReg/Email_Register.html and select the name of the Company ‘Oriental Aromatics Limited’ from the drop down.
- Enter DP ID and Client ID (for shares held in electronic dematerialized form)/Folio No. and Certificate No. (for shares held in physical form), Shareholder name, PAN, Mobile No. and Email address. Then click on ‘Continue’ button.
- Enter the system generated One Time Password (“OTP”) received on Mobile No. and Email address, then click on “Submit” button. The request ID will be generated.

Email address registered through the above process is for limited purpose of sending Notice of the AGM along with Annual Report for FY 2025-26.

B. Permanent registration of email address with Company/RTA or DPs:

a) For Shares held in dematerialized form:

Members are requested to register their email address with the concerned DPs.

b) For Shares held in physical form:

Members are requested to submit Form ISR-1, duly filled and signed by the holders, along with self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, the Company/RTA.

10. Record date and Dividend:

Members may note that the Board of Directors at its meeting held on 20th May, 2026 has recommended a dividend of ₹ 0.50/- per equity share (10 %) of ₹ 5/- each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source (TDS), on or after Tuesday, 25th August, 2026 to the members whose names appear in the Register of Members as on Wednesday, 5th August, 2026, the Record date. In case of any queries, you are requested to write to our RTA at investor.helpdesk@in.mpms.mufg.com or at investors email id i.e. investors@orientalaromatics.com.

11. TDS on dividend:

Dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at prescribed rates in the Income Tax Act, 2025 (the 'IT Act'). In general, to enable compliance with the TDS requirements, Members are requested to complete and / or update their Residential Status, PAN and Category as per the IT Act with their DPs or in case shares are held in physical form with the Company/Registrar by submitting required documents on or before Wednesday, 5th August, 2026 via e-mail to the Company/Registrar at email ID: investor.helpdesk@in.mpms.mufg.com or update the same by visiting the link <https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html>

A communication providing information and detailed instructions with respect to tax on the dividend was sent separately to the Members whose email addresses were registered with the Company/DPs on 9th July, 2026 informing the relevant procedure to be adopted by them/documents to be submitted for availing the applicable tax rate. The said communication and draft of the exemption forms and other documents are available on the Company's website at www.orientalaromatics.com

12. Manner of registering KYC including updation of bank details for receiving Dividend:

Pursuant to the applicable provisions of the Listing regulations and SEBI Master Circular No. SEBI/HO/38/13(4)/2026-MIRSD-PoD-1/P/CIR/2026/4298 dated February 6, 2026, dividend payments with effect from 18th November 2025 are processed only through electronic mode and the issuance of dividend warrants or cheques has been discontinued.

Accordingly, Members holding shares in physical form are requested to ensure that their folios are KYC compliant by registering/updating their Permanent Account Number (PAN), postal address, e-mail address, mobile number, bank account details, specimen signature and nomination details with the Company's Registrar and Share Transfer Agent ("RTA") by submitting the prescribed forms, namely ISR-1, ISR-2, ISR-3, SH-13 or such other forms as may be applicable. Members holding shares in dematerialised form are requested to update their bank account and other KYC details with their respective Depository Participants. Dividend payments in respect of physical folios shall be made only through electronic mode and shall be subject to the folio being KYC compliant.

For availing the following investor services, send a written request in the prescribed forms to the RTA of the Company, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at C-101, Embassy 247, L B S Marg, Vikhroli West, Mumbai 400 083. In case of any query, a member may send an e-mail to RTA at investor.helpdesk@in.mpms.mufg.com

Type of Holder	Process to be followed	
Physical	Form for availing investor services to register PAN, email address, bank details and other KYC details or changes / update thereof for securities held in physical mode	Form ISR-1
	Update of signature of securities holder	Form ISR-2
	For nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014	Form SH-13
	Declaration to opt out	Form ISR-3
	Cancellation of nomination by the holder(s) (along with ISR-3) / Change of nominee	Form SH-14
Demat	SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_ RTAMB/P/ CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests i.e. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/ splitting of securities certificate; consolidation of securities certificates/ folios; transmission and transposition.	Form ISR-4
	Please contact your DP and register your email address and bank account details in your demat account, as per the process advised by your DP to avoid delay in receiving the dividend.	

13. Investor Education and Protection Fund ("IEPF") related information:

The MCA had notified provisions relating to unpaid / unclaimed dividend under Sections 124 and 125 of Companies Act, 2013 and Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016. As per these rules, members are requested to note that, dividends if not encashed for a consecutive period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF").

In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline. The shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. Members may note that shares as well as unclaimed dividends transferred to IEPF Authority can be claimed back by them. Concerned members/investors are advised to contact the Company or RTA and submit the required documents for issuance of Entitlement Letter. The Members can attach the Entitlement Letter and other required documents and file web Form IEPF-5 available on www.mca.gov.in for claiming the dividend(s) and/or share(s).

The details of the unclaimed dividends are also available on the Company's website at <https://www.orientalaromatics.com/unclaimed-dividend.php> and the said details have also been uploaded on the website of the IEPF Authority and the same can be accessed through the link www.iepf.gov.in. For details, please refer to corporate governance report which is a part of this Annual Report.

14. Dematerialization of shares:

SEBI has mandated the listed companies to process all the service requests (Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement;

sub-division/splitting of securities certificate; consolidation of securities certificates/ folios; transmission and transposition) for issue of securities in dematerialized form only, subject to folio being KYC compliant. Accordingly, Members are requested to submit duly filled and signed Form ISR-4. The Form is available on website of Company at Investor Relations Tab and on the website of RTA.

With effect from April 2, 2026, SEBI has dispensed with the requirement of issuance of a Letter of Confirmation (LOC) by the Company/RTA while processing service request. Accordingly, securities will be credited directly to the shareholder's demat account upon submission of valid demat account details along with the latest Client Master List. (SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026)

Members holding shares in physical form are advised to dematerialise their holdings to mitigate the risks associated with physical share certificates and to avail the various benefits of dematerialization, members can contact the Company/RTA for assistance in this regard. [Regulation 40(1) of the Listing Regulations]

15. Dispute Resolution:

SEBI has made available an online dispute resolution mechanism through the SMART ODR Portal for the investors to raise disputes arising in the Indian Securities Market. After exhausting the options to resolve their grievances directly with the Company/RTA and through the SCORES platform, investors can initiate dispute resolution through the SMART ODR Portal. Link to access SMART ODR Portal is <https://smartodr.in/login>. (SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026)

16. Nomination facility:

The facility for making nomination is available for the Members in respect of the shares held by them.

Members holding shares in physical form and who have not yet registered their nomination are requested to register the same by submitting Form SH-13 with the RTA. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, the Members may submit the same in Form ISR-3 or SH-14 as the case may be.

The said Forms can be downloaded from the website of the Company at Investor Relation or website of the RTA. Members holding shares in dematerialized form are requested to register their nomination details with their DPs.

17. Consolidation of Share Certificates:

Members holding more than one physical folios in identical order of names are requested to submit Form ISR-4 along with requisite KYC documents and share certificates to the Company/RTA for consolidation of holdings in one folio. The consolidated shares will be issued in dematerialized form only.

18. Documents open for inspection:

The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available electronically for inspection by the Members before as well as during the AGM. Members seeking inspection of such documents can send an email to investors@orientalaromatics.com.

19. Special Window for lodgement of physical share transfer requests:

A special window, as per mandate of SEBI, is available till February 4, 2027, to facilitate lodgement of transfer requests executed before April 1, 2019 but were either not lodged for transfer or were lodged and subsequently rejected, returned or not attended due to deficiency in the documents. Eligible shareholders are requested to submit the requisite documents before February 4, 2027 to Company/RTA. Securities transferred through this mechanism shall be credited only in dematerialized form and will remain under a one year lock-in, during which they cannot be transferred, lien-marked, or pledged. [SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026]

The Company has communicated the opening of this special window through newspaper advertisements which are available on the website of the Company and the stock exchanges.

20. Remote e-Voting before / during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), ("Listing Regulations") read with MCA Circulars, the Company is providing facility of remote e-Voting to its members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting during the AGM will be provided by NSDL. Resolution(s) passed by Members through e-Voting is/are deemed to have been passed as if they have been passed at the AGM.

The instructions for members for remote e-voting and joining Annual General Meeting are as under:-

The remote e-voting period begins on Friday, 14th August, 2026 at 09:00 A.M. (IST) and ends on Monday, 17th August, 2026 at 05:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut- off date) i.e. Tuesday, 11th August, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, 11th August, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system:

A. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on  App Store  Google Play  

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B. Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

- 1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
- 2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
- 3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

- 4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

- 5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

- 6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
- 7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
- 8. Now, you will have to click on “Login” button.
- 9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

- 1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
- 2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
- 3. Now you are ready for e-Voting as the Voting page opens.
- 4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
- 5. Upon confirmation, the message “Vote cast successfully” will be displayed.
- 6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- 7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

C. General Guidelines for shareholders

- a) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to shreyanscs@gmail.com with a copy marked to evoting@nsdl.com . Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “Upload Board Resolution / Authority Letter” displayed under “e-Voting” tab in their login
- b) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](http://www.evoting.nsdl.com)” or “[Physical User Reset Password?](http://www.evoting.nsdl.com)” option available on www.evoting.nsdl.com to reset the password.

- c) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Mr. Sagar S. Gudhate, Assistant Vice President at evoting@nsdl.com

D. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

- a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@orientalaromatics.com.
- b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investors@orientalaromatics.com.
- c) If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. [Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode](#).
- d) Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
- e) In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

E. The instructions for members for e-voting on the day of the AGM are as under:

- a) The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
- b) Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- c) Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- d) The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

F. Instructions for members for attending the AGM through VC/OAVM are as under:

- a) Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
- b) Members are encouraged to join the Meeting through Laptops for better experience.
- c) Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

- d) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

21. Procedure for Speaker Registration and Submission of Queries:

Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 7 days prior i.e by to meeting mentioning their name, demat account number/folio number, email id, mobile number at investors@orientalaromatics.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at investors@orientalaromatics.com. These queries will be replied by the company suitably by email. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

22. Appointment of Scrutinizer:

CS Shreyans Jain, Company Secretary in Practice has been appointed as the scrutinizer to scrutinize the voting process (both Remote e-voting and voting process at AGM) in fair and transparent manner.

23. Scrutinizer's Responsibility and Reporting Timeline:

The Scrutinizer shall immediately, after the conclusion of voting at AGM, will first count the votes cast at the AGM, thereafter unblock the votes cast through Remote e-voting in the presence of atleast two witnesses not in the employment of the Company. The Scrutinizer will submit his report to the Chairman of the Company ("the Chairman") or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote e-voting), not later than 48 hours from the conclusion of the AGM.

24. Declaration and Publication of Voting Results:

The results declared along with the consolidated Scrutiniser's Report shall be placed on the website of the Company i.e www.orientalaromatics.com and of NSDL i.e www.evoting.nsdl.com after the declaration of results. The results shall also be simultaneously communicated to the stock Exchanges.

25. Effective Date of Passing of Resolutions :

Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to have been passed on the date of the meeting i.e 18th August, 2026.

**By Order of the Board of Directors
For Oriental Aromatics Limited**

Kiranpreet Gill
Company Secretary
(Membership No. ACS - 19060)

Place: Mumbai,
Date : 20th May, 2026

Registered Office:
133, Jehangir Building, 2nd Floor,
Mahatma Gandhi Road, Mumbai- 400001.
CIN: L17299MH1972PLC285731
[E-mail: investors@orientalaromatics.com](mailto:investors@orientalaromatics.com)

Annexure forming part of the notice

(Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013)

This Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice.

Item No. 4:

The Board of Directors of the Company, on the recommendation of the Audit Committee, approved the appointment and remuneration of M/s V. J. Talati & Co., (Firm Registration No. R00213) Cost Accountants for the conduct of the audit of cost records made and maintained by the company, at the remuneration of ₹ 1,60,000/- per annum (Rupees One Lakh Sixty Thousand only) per annum plus all applicable taxes and re-imbursement of out-of-pocket expenses for the financial year ending 31st March, 2027. In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(a)(ii) of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is required to be approved by the members of the Company. Accordingly, consent of the members is sought for the remuneration payable to the Cost Auditors.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives are concerned or interested financially or otherwise in the resolution set out at Item No. 4 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 4 of the Notice for ratification by the members.

Item No. 5:

Pursuant to Section 161 of the Companies Act, 2013, the Board at its meeting held on 20th May, 2026, appointed Mr. John Fitzgibbon Gloster (DIN: 02421071) as an Additional Director in the capacity of Independent Director of the Company till 54th AGM. The Board further recommended his appointment, for a term of five (5) years with effect from 20th May, 2026 till 19th May, 2031 (both days inclusive), to the shareholders through special resolution.

The Company has received:

- Consent in writing from Mr. John to act as Director in Form DIR 2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ('Appointment Rules');
- Intimation in Form DIR 8 in terms of the Appointment Rules from Mr. John to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act;
- A declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act and under Listing Regulations;
- A declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018 that he has not been debarred from holding office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority;
- A notice in writing by a member proposing his candidature under Section 160(1) of the Act.

Mr. John holds a Bachelor of Applied Science (Physiotherapy) degree from the University of South Australia and possesses over 30 years of extensive experience in sports medicine, rehabilitation, injury prevention, and high-performance management.

He is presently associated with the Rajasthan Royals, IPL franchise, as Head of Medical and Sports Science and has previously served as Head Physiotherapist with the Indian Cricket Team, Bangladesh National Cricket Team, Surrey County Cricket Club and various international sports leagues. He is also associated with GoSports Foundation as Director of Sports Sciences and Board Advisor, actively supporting India's current and next generation of Olympians and Paralympians. He has been associated with various health, wellness and sports

performance initiatives in advisory and leadership capacities across India and internationally. In addition to his extensive experience in professional sports, he has been associated with the following LLPs as designated partner:

- T4W TECHNOLOGIES LLP
- TRIARCHH VENTURES LLP

His association with these entities has provided him with exposure to business operations, strategic planning and management practices.

The Nomination and Remuneration Committee ("NRC"), while recommending the appointment of Mr. John as an Independent Director, considered his experience in health and wellness, injury prevention, rehabilitation and performance optimisation. The NRC noted that his expertise is relevant to the Company's operations in specialty aroma ingredients, camphor, flavours & fragrances and terpene chemicals, where occupational health, workplace safety and workforce well-being are critical. His experience will strengthen oversight on industrial safety and workforce productivity. Accordingly, the NRC recommended his candidature.

The Board is of the opinion that Mr. John possesses significant expertise in the areas of Health, Safety & Environment (HSE), Human Capital & Organizational Development which are among the key skills and competencies identified by the Board as being relevant to the Company's business and industry. His multidisciplinary experience and professional insights are expected to strengthen the Board's oversight in matters relating to HSE, employee wellness, operational sustainability and long-term value creation. The Board believes that Mr. John fulfils the conditions prescribed under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment as an Independent Director and that his continued association would be beneficial to the Company.

Mr. John has confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs. Further he has confirmed that, he had not been a partner of a firm that had transactions during last three financial years with Oriental Aromatics Limited or its subsidiaries amounting to ten percent or more of its gross turnover.

He shall be entitled for payment of sitting fees for attending the meetings of the Board or committee thereof either personally or through Video conference or other audio visual means, as may be decided by the Board of Directors. The sittings fees payable shall be within the limits mandated under the Companies Act, 2013 and Rules made thereunder (as amended from time to time).

Further, Mr. John has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company.

All the material documents referred to in the Notice and Explanatory Statement such as the appointment letter, statutory forms etc. are available for inspection without any fee by the members as mentioned in point no.18 of notes to the notice of AGM.

The profile and specific areas of expertise and other relevant information as required under Listing Regulations and SS-2 are provided as annexure.

In compliance with the provisions of Section 149 read with Schedule IV to the Act and Regulation 17 of the Listing Regulations, the approval of the Members is sought for the appointment of Mr. John as an Independent Director of the Company, through a special resolution as set out above.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives except Mr. John to whom the resolution relates are concerned or interested financially or otherwise in the resolution set out at Item No. 5 of the Notice.

The Board recommends the special resolution set out at Item No. 5 of the Notice for the approval of members.

By Order of the Board of Directors
For Oriental Aromatics Limited

Kiranpreet Gill
Company Secretary
(Membership No. ACS - 19060)

Place: Mumbai,
Date : 20th May, 2026

Registered Office:
133, Jehangir Building, 2nd Floor,
Mahatma Gandhi Road, Mumbai- 400001.
CIN: L17299MH1972PLC285731
[E-mail: investors@orientalaromatics.com](mailto:investors@orientalaromatics.com)

Additional information on Directors recommended for appointment/re-appointment or Variation in Remuneration Terms, as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standards-2 on General Meetings.

Name of the Director	Mr. John Fitzgibbon Gloster	Mr. Satish Kumar Ray
Designation	Independent Director	Executive Director - Operations
DIN	02421071	07904910
Date of Birth & Age	21 st September 1967, 58 years	22 nd February 1971, 55 years
Date of 1st Appointment on the Board	20 th May, 2026	16 th August, 2017
Qualification	Bachelor of Applied Science (Physiotherapy) from University of South Australia	B.A. (Economics Hons.), Diploma in Computer Application & Master of Business Administration
Brief Resume/ Nature of expertise in specific functional areas	Mr. John Gloster holds a Bachelor of Applied Science (Physiotherapy) degree from the University of South Australia and is an experienced sports physiotherapist with over 30 years of experience in sports medicine, rehabilitation, injury prevention and high-performance management. He is currently associated with the Rajasthan Royals IPL franchise as Head of Medical and Sports Science and has previously served with the Indian Cricket Team, Bangladesh National Cricket Team and Surrey County Cricket Club. He has also been associated with various health, wellness and sports performance initiatives in advisory and leadership capacities across India and internationally. His experience in occupational health, rehabilitation systems and performance management is relevant to the Company's focus on safe and sustainable manufacturing operations.	Mr. Satish Kumar Ray has over 25 years of diverse industry experience, with expertise in policy formulation, strategic planning, and execution across key functions such as commercial operations, procurement, sales, supply chain, insurance, and claims management. As the designated Occupier of the Company's manufacturing units at Ambernath, Bareilly, Vadodara, and Mahad (Oriental Aromatics & Sons Ltd.), and the R&D lab at Chandivali, he plays a key role in ensuring regulatory compliance, operational efficiency, and continuous improvement across all facilities
Terms and Conditions of appointment/ re- appointment	As per the resolution of this Notice read with the explanatory statement thereto	Not Applicable
Directorships held in other Companies	Nil	Oriental Aromatics & Sons Limited
Memberships / Chairmanships of Committees in other Listed Companies (includes only Audit Committee and Stakeholders Relationship Committee)	Nil	Nil

Name of the Director	Mr. John Fitzgibbon Gloster	Mr. Satish Kumar Ray
Inter-se relationship with other Directors and Key Managerial Personnel	None	None
Last drawn remuneration & Remuneration proposed to be paid	Sitting fees for attending the meetings of the Board or committee thereof	Remuneration last drawn furnished in the Corporate Governance Report of the company, which forms an integral part of this annual report.
Number of Board Meetings attended during the financial year FY 25-26	Not Applicable	3
Number of shares held in the Company as on date	9 Shares	NIL
Listed Entities from which the director has resigned as Director in past 3 years	NIL	NIL
Skills and Capabilities required for the role and the manner in which director meets such requirements	Please refer to the explanatory statement and the Corporate Governance Report	Please refer to the details of skills/ expertise/competence of the Board of Directors as provided in the Corporate Governance report

**By Order of the Board of Directors
For Oriental Aromatics Limited**

Kiranpreet Gill
Company Secretary
(Membership No. ACS - 19060)

Place: Mumbai,
Date : 20th May, 2026

Registered Office:
133, Jehangir Building, 2nd Floor,
Mahatma Gandhi Road, Mumbai- 400001.
CIN: L17299MH1972PLC285731
[E-mail: investors@orientalaromatics.com](mailto:investors@orientalaromatics.com)