

29th May, 2026

The Secretary
BSE Ltd.
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J.Tower
Dalal Street, Fort,
Mumbai -400001
BSE Scrip Code: 502420

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
5th Floor, Bandra-Kurla Complex
Bandra (E), Mumbai -400051
NSE Symbol: ORIENTPPR

Dear Sir(s),

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Intimation to be sent to Shareholders holding shares in physical form regarding Mandatory Furnishing/Updation of PAN, KYC and Nomination Details

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed a copy of communication to be sent to the shareholders of the Company, holding shares in physical form, in pursuance of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023, with regard to furnishing of PAN, KYC details and Nomination details.

A copy of the said intimation is also being uploaded on the website of the Company i.e. www.orientpaper.in.

This is for your information and records.

Thanking you,

For Orient Paper & Industries Limited

(R.P. Dutta)
Company Secretary
ACS 14337

Encl: as above

ORIENT PAPER & INDUSTRIES LIMITED

CIN: L21011OR1936PLC000117

Registered Office: Unit – VIII, Plot No. 7, Bhoinagar, Bhubaneswar – 751012 (Odisha)

Tel: (0674) 239 6930

Principal Office: Birla Building, 9th floor, 9/1, R. N. Mukherjee Road, Kolkata – 700 001 (West Bengal)

Tel: (033) 4082 3700/ 2220 0600

E-mail: cosec@opil.in | Website: www.orientpaper.in

Date:

Dear Shareholder,

Subject: Reminder for furnishing PAN, KYC Details, and Nomination for Physical Securities.

As per SEBI circulars dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023, and November 17, 2023), it is mandatory for security holders holding securities in physical form to update their folio(s) with PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details, and Specimen Signature. Failure to do so will affect your eligibility for receiving payments, including dividends, interest, or redemptions, via electronic mode only, effective April 01, 2024. **Therefore, you will not be eligible for receiving dividend payments in physical mode after this date.**

Upon reviewing our records, we note that you have not yet furnished the mandatory documents/details against your holdings. To ensure compliance with SEBI regulations, we kindly request you to furnish the required details as listed below to our Registrars & Transfer Agents (RTA), M/s KFin Technologies Limited, immediately by sending the duly signed documents:

Sr no	Particulars	Status as per records
1	PAN	NO
2	Complete Address	NO
3	Email address	NO
4	Mobile Number	NO
5	Demat account details	NO
6	Bank account details	NO
7	Nomination details	NO
8	Declaration to opt out nomination	In case of opting out, please submit ISR-3 Form

Please forward the duly filled documents along with the related proofs, as mentioned in the respective forms, to the following address:

M/s. KFin Technologies Limited
Unit: Orient Paper & Industries Limited
Selenium Building, Tower – B, Plots No. 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddy, Telangana – 500032

For details regarding the required forms and documents, please refer to the Frequently Asked Questions (FAQs) provided on the link: <https://ris.kfintech.com/faq.html>

Your prompt attention to this matter is greatly appreciated. Should you require any assistance or clarification, please do not hesitate to contact us.

Thank you for your cooperation.

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LIMITED

Sd/-
R. P. Dutta
Company Secretary
ACS 14337