

20th July, 2026

BSE Limited

Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai - 400001

BSE Scrip Code: 502420

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
5th Floor, Bandra-Kurla Complex
Bandra (E), Mumbai - 400051

NSE Scrip Symbol: ORIENTPPR

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 7th August, 2026, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, subject to "Limited Review" by the Auditors of the Company.

Thanking you,

For ORIENT PAPER & INDUSTRIES LIMITED

(R.P. Dutta)

Company Secretary

ACS 14337