Date: 16.09.2026

To,
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 – 400051

Scrip Code: **541206** Trading Symbol: **OBCL** ISIN: **INE426Z01016**

Sub: Submission of Proceedings of the 31st Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Gist of the proceedings of the 31st Annual General Meeting of the Company held today i.e., Wednesday, September 16, 2026.

Voting Results and Scrutinizer's Report will be submitted to the Exchange within 2 Working Days from the conclusion of the meeting.

You are requested to please take the information on your record.

Thanking You,

Yours faithfully,
For, OBCL Limited
(Formerly known as Orissa Bengal Carrier Limited)

MUSKAAN GUPTA
Digitally signed by MUSKAAN GUPTA
Date: 2026.09.16 12:52:07 +05'30'

Muskaan Gupta
Company Secretary &
Compliance Officer
M. No.: F-14112

Encl: Gist of Proceedings of AGM

OBCL LIMITED (Formerly known as Orissa Bengal Carrier Limited)
admin@obclimited.com
www.obclimited.com
CIN No. : L63090CT1994PLC008732
Registered office : Jiwan Bima Marg, Pandri, Raipur (C.G.) 492001 Tel. : 0771-4054518
Corp. Office : A-1, 3rd Floor, C.G. Elite Complex, Opp. Mandi Gate, Pandri Main Road, Raipur (C.G.) 492001, Tel.: 0771-2281310-30

GIST OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

A. Date, Time and Venue of the AGM:

The 31st Annual General Meeting of OBCL Limited (Formerly known as Orissa Bengal Carrier Limited) was held on Wednesday, September 16, 2026 at the Corporate Office of the Company situated at A-1, 3rd Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.)-492001. The meeting commenced from 11:00 AM (IST) and concluded at 11:45 AM (IST).

B. Proceedings in Brief:

- Mr. Gopal Kumar Agrawalla, Chairman of the Company chaired the meeting and welcomed the Members present at the 31st AGM of the Company.

- The Board of Directors and the Key Managerial Personnel were introduced to the Members. The Chairman informed that the representatives of Statutory Auditors and the Secretarial Auditors were present at the meeting.

- Mr. Ashish Dakalia, Independent Director & Chairman of the Audit Committee & Corporate Social Responsibility Committee and Mr. Manish Kumar Agrawal, Independent Director & Chairman of Stakeholders Relationship Committee & Nomination & Remuneration Committee of the Company were also present in the meeting.

- Requisite quorum being present, the Chairman called the meeting to order. The Chairman then addressed the Members and made his opening remarks with respect to the industry scenario, growth outlook and future outlook of the Company's Business.

- Mr. Ravi Agrawal, Managing Director of the Company, interacted with the Members and also shared few words regarding the performance of the Company during the Financial Year 2025-26 as also represented in the Annual Report of the Company. He further shared Company's future plans with the Members present.

- The Chairman then informed that in compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM and the Annual Report containing the Board's Report, Auditor's Report, Audited Financial Statements for the Financial Year ended March 31, 2026 were sent to all the Members, Directors and Auditors by permitted mode. Accordingly, the Notice of AGM dated July 29, 2026 was taken as read.

- The Chairman further informed that all the documents referred to in the Notice of the meeting were available for inspection from the date of circulation of the Notice up to the date of the meeting.

- The Chairman stated that there were no qualifications, reservations, adverse remarks, observations, comments or disclaimer given either by the Statutory Auditors, the Secretarial Auditors or the Internal Auditors of the Company in their respective Reports for the Financial Year ended March 31, 2026 and the same was taken as read.

- The Chairman informed the Members that Mr. Jatin Lakhisarani, Partner of M/s. Anil Agrawal & Associates, Practicing Company Secretaries, was appointed as the scrutinizers to scrutinize the voting through electronic means and voting at the AGM.

- Pursuant to the Circulars read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company engaged the services of Central Depository Services Limited (CDSL) to provide facility to the members to exercise their vote electronically through Remote e-voting. Further, the Members were provided with ballot paper at the AGM in respect of all the businesses set forth in the Notice of AGM. The remote e-voting period commenced on Friday, September 11, 2026 (11:00 AM) and ended on Tuesday, September 15, 2026 (05:00 PM).

- The Company Secretary requested the members present in the AGM, who had not cast their vote through remote e-voting to cast their votes through ballot paper at the AGM.

- Thereafter, all resolutions as set out in the Notice of AGM were proposed and seconded.

C. **Resolutions contained in the Notice dated July 29, 2026:**

Sr. No.	Item Details	Type of Business (Ordinary/Special)	Resolution Required
1.	Adoption of Audited Standalone & Consolidated Financial Statements for the year ended March 31, 2026	Ordinary	Ordinary
2.	Appointment of a Director in place of Mrs. Shakuntala Devi Agrawal (DIN: 01540586), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	Ordinary
3.	Payment of Commission to Mrs. Shakuntala Devi Agrawal (DIN: 01540586), Non-Executive Director of the Company	Special	Ordinary
4.	Re-appointment of Mr. Ashish Dakalia (DIN: 09201624) as an Independent Director of the Company for a second term of five consecutive years	Special	Special
5.	Enhancement of Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013.	Special	Special

6.	Creation of Charges, Mortgages and Hypothecation on the Assets of the Company under Section 180(1)(a) of the Companies Act, 2013	Special	Special

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting.

D. Notes:

i. The Company will intimate the voting results to the stock exchanges within 2 working days from the conclusion of the meeting and also upload the same on the website of the Company. The same will be uploaded in the website of the Company at www.obclimited.com and also be available on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited (NSE) at www.nseindia.com.

ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

You are requested to take the same on your record.

Yours Faithfully
For, OBCL Limited
(Formerly known as Orissa Bengal Carrier Limited)

MUSKAAN GUPTA
Digitally signed by MUSKAAN GUPTA
Date: 2026.09.16 12:53:01 +05'30'

Muskaan Gupta
Company Secretary &
Compliance Officer
M. No. F-14112