OBL:HO:SEC:00: New Delhi: 12.08.2026

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400 001

Stock Code - 530365

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai-400 051

Stock Code: ORIENTBELL

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure (Requirements) Regulations, 2015 .

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said regulations, and as per Scrutinizer report dated 12.08.2026, please note that the members of the Company in the Annual General Meeting held on 11.08.2026 approved the change in directorate as detailed below:

1. Re-appointment of Mr. Mahendra K. Daga (DIN: 00062503) as a Chairman & Whole Time Director of the Company for a further term of three years from 01st April 2027 to 31st March 2030, liable to retire by rotation.
2. Re-appointment of Mr. K.M. Pai (DIN: 01171860) as Non- Executive - Independent Director of the Company for the second & final term of five consecutive years from 01st April 2027 to 31st March 2032, not liable to retire by rotation.
3. Re-appointment of Ms. Bindiya Shyam Agrawal (DIN: 09373404) as a Non-Executive - Non-Independent Director of the Company for a further term of one year from 28th October 2026 to 27th October 2027, liable to retire by rotation.
4. Appointment of Mr. Sreeji Kamala Gopinathhan (DIN: 10937803) as a Non- Executive - Independent Director of the Company for a period of three consecutive years with effect from 19th May 2026 till 18th May 2029, not liable to retire by rotation.

The detailed disclosure pursuant to Regulation 30 of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 in above respect is enclosed herewith as **"Annexure-A".**

We request you to take the above information on your records. This is for your kind information and record.

Yours faithfully,
for Orient Bell Limited

YOGESH MENDIRATTA Digitally signed by YOGESH MENDIRATTA Date: 2026.08.12 21:22:00 +05'30'

Yogesh Mendiratta
Company Secretary & Head - Legal

Encl.: as above

Annexure – A

Detail for re-appointment of Mr. Mahendra K. Daga as Chairman & Whole-Time Director of the Company.

Sr. No.	Particulars	Details
1.	Reason for change	The present term of appointment of Mr. Mahendra K. Daga as Chairman & Whole-Time Director will expire on 31st March 2027. The members have at the 49th Annual General Meeting approved the re-appointment of Mr. Mahendra K. Daga as Chairman & Whole-Time Director of the Company for period of three consecutive years from 01st April, 2027 to 31st March, 2030, liable to retire by rotation.
2.	Date of appointment and term of appointment	From 01st April, 2027 to 31st March, 2030 for a period of three consecutive years.
3.	Brief profile	Mr. Mahendra K. Daga, B.A. aged about 87 yrs is a successful entrepreneur and a sound technocrat. Mr. Daga carries rich and enormous experience of more than 5 decades in Ceramic Industry. He is an expert in erecting, Commissioning and successfully managing various tiles plants and Ceramic refractories at various locations.
4.	Disclosure of relationships between Directors (in case of appointment of director)	Mr. Mahendra K. Daga is not related to any Directors of the Company except with Mr. Madhur Daga, who is his son.

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Detail for re-appointment of Mr. K.M. Pai as Non Executive - Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for change	The present term of appointment of Mr. K.M. Pai, as Non- Executive Independent Director will expire on 31st March, 2027. The members have at the 49th Annual General Meeting approved the re-appointment of Mr. K.M. Pai, as an Independent Director of the Company for the second and final term of five consecutive years from 01st April,2027 to 31st March, 2032, not liable to retire by rotation.
2.	Date of appointment and term of appointment	From 01st April, 2027 to 31st March, 2032 for a period of five consecutive years.
3.	Brief profile	Mr. K M Pai, aged about 73 years, has done MSc (Maths) from IIT Bombay and PGDM (Finance) from IIM Bangalore. He is also a qualified Cost and Management Accountant and a Company Secretary. He has spent a good many years in marquee corporates in India in their finance and general management function. Mr. Pai is associated with Orient Bell Ltd. for more than 14 years.
4.	Disclosure of relationships between Directors (in case of appointment of director)	Mr. K.M. Pai is not related to any Director of the Company.

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Detail for re-appointment of Ms. Bindiya Shyam Agrawal as a Non-Executive Non-Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for change	The present term of appointment of Ms. Bindiya Shyam Agrawal as Non-Executive - Non-Independent Director will expire on 27th October 2026. The members have, at the 49th Annual General Meeting, approved the re-appointment of Ms. Bindiya Shyam Agrawal as Non-Executive Non-Independent Director of the Company for the further term of one year effective from 28th October 2026 to 27th October 2027, liable to retire by rotation.
2.	Date of appointment and term of appointment	From 28th October 2026 to 27th October 2027 for a period of one year.
3.	Brief profile	Ms. Bindiya Shyam Agrawal holds an MBA from Haas School of Business, UC Berkeley. She brings 17+ years of rich and diversified experience across industries, held varied leadership roles and worked across multiple leading organizations such as McKinsey & Company, Myntra & Jabong, Lodha Ventures, and Cactus Venture Partners (CVP), solving a variety of problems. At present she is a Partner (external consultant) at SKC World, focusing on Clarow - a suit of SKC's Enterprise Building Products. Her expertise lies in leading business turnarounds, transformational growth, strategy initiatives and running CEO's office. One of her key strengths is finding solutions to complex problems through inner clarity. She enjoys turning around problem areas into opportunities and galvanizing teams to punch much above their weight. Her collaboration style is open, engaging, and focused on impact. She held the position of a Director on the Board of Sakthi Auto Component Limited, appointed by AAPICO Hitech Public Company Limited, a Thailand based business conglomerate, between Jan'22 and Dec'23, the period when AAPICO held majority shareholding in the Company. Ms. Bindiya is a self-confessed seeker and a deep meditator.
4.	Disclosure of relationships between Directors	Ms. Bindiya Shyam Agrawal is not related to any Director of the Company.

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Detail for appointment of Mr. Sreeji Kamala Gopinathan as Non Executive - Independent Director of the Company.

Sr. No.	Particulars	Details
1.	Reason for change	Mr. Sreeji Kamala Gopinatahan was appointed as Additional Director by the Board of Directors on 19th May 2026 from 19th May 2026 till the conclusion of next Annual General Meeting. The members of the company have at the 49th AGM held on 11.08.2026, approved and confirmed the appointment of Mr. Sreeji Kamala Gopinatahan as Non Executive - Independent Director of the company for his first term of three consecutive years from 19th May 2026 to 18th May 2029, not liable to retire by rotation.
2.	Date of appointment and term of appointment	From 19th May 2026 to 18th May 2029 for a period of three consecutive years.
3.	Brief profile	Mr. Sreeji Kamala Gopinatahan, aged about 54 years, has done MBA from the University of Edinburgh (UK) and B. Tech (Applied Electronics and Instrumentation). He possesses 30+ years of CDIO experience in leading the E2E IT and Digital portfolio including Data Analytics leveraging AI/ML, RPA and Enterprise BI for intelligent automation as well as in leading the applications across functions & markets; Infra & Operations; Information Security and CSV. He was part of leadership teams of large corporates across pharmaceuticals, consumer goods, industrial manufacturing and technology led businesses. He was Global Chief Information Officer at Lupin and senior technology leader with Corporates like Reckitt, Philips, Procter & Gamble, ISRO and ABB, based out of India, UK and the Netherlands.
4.	Disclosure of relationships between Directors (in case of appointment of director)	Mr. Sreeji Kamala Gopinathan is not related to any Director of the Company.

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