



Orient Ceratech Limited
(Formerly known as Orient Abrasives Limited)
An Ashapura Group Company

Ref No.: Orient/Stock Exch/Letter/494

20th May, 2026

**The Dy. General Manager,
Corporate Relations & Services Dept.,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 023.**

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.**

Scrip Code: 504879

Scrip Code: ORIENTCER

Sub.: Intimation of Board Meeting scheduled on Wednesday, 27th May, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is being convened on Wednesday, 27th May, 2026, *inter-alia*, to consider and to take on record the Audited Standalone & Consolidated Financial Results, together with Auditors Report thereon for the quarter and year ended 31st March, 2026 and to consider & recommend dividend, if any, on the equity shares of the Company for the FY 2025-2026 and the matters incidental thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR ORIENT CERATECH LIMITED

**MANAN SHAH
MANAGING DIRECTOR
(DIN: 06378095)**