

28th May, 2026

The General Manager
Corporate Relations Department
BSE Ltd.
1st Floor, PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

The General Manager
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: 526325

Company Symbol: ORIENTLTD

Dear Sir(s),

Subject: Outcome of Board Meeting dated 28th May, 2026.

Ref: Annual Audited Financial Results (Standalone) for the quarter and year ended March 31, 2026 - Regulations 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that Board of Directors of Orient Press Limited at its meeting held today i.e. 28th May, 2026 has considered and approved the following:

1. Annual Audited Financial Results of the Company for the quarter and year ended March 31, 2026; and
2. Re-appointment of M/s. Shambhu Gupta & Co.", Chartered Accountants (Firm Registration No. 007234C) as the Internal Auditors of the Company for the FY 2026-2027.
3. To partially relocate the Company's factory operations from G-73, MIDC, Tarapur, Maharashtra to the Company's facility at Plot No. 103, Kasna Ecotech I Extension, Gautam Buddha Nagar, Greater Noida - 201308, Uttar Pradesh, effective June 2026. Both units manufacture the same product line—flexible packaging. This strategic move is aimed at enhancing operational efficiency, achieving economies of scale through consolidation, and improving the overall performance of the flexible packaging division.

Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached please find the following:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.
2. Statement of Assets & Liabilities as on 31st March, 2026.
3. Cash Flow Statements for the financial year ended 31st March, 2026.
4. Auditors Report on the Audited Financial Results issued by Statutory Auditors, M/s. Sarda & Pareek LLP, Chartered Accountants.
5. Declaration with regard to Audit Report issued by the Statutory Auditors with unmodified opinion on Audited Financial Results of the Company for the financial year ended 31st March, 2026.
6. Based on the recommendation of the Audit Committee, M/s. Shambhu Gupta & Co.", Chartered Accountants (Firm Registration No. 007234C) as the Internal Auditors of the Company for the FY 2026-2027. A brief profile of M/s. Shambhu Gupta & Co.", Chartered Accountants is enclosed.

The meeting of the Board of Directors commenced on May 28, 2026 at 12:00 noon and concluded at 5.00 p.m.

Kindly take the above intimation on your records.

Thanking you

Yours faithfully

For ORIENT PRESS LIMITED

Shubhangi Bhauwala
Company Secretary & Compliance Officer
Encl : A/a



ORIENT PRESS LIMITED						
Registered Office: L-31, MIDC Tarapur Industrial Area, Boisar- 401 506, Dist. Palghar (Maharashtra) CIN-L22219MH1987PLC042083, Email-share@orientpressltd.com., Website- www.orientpressltd.com						
STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026						
(₹ in Lakhs, except per share data)						
Sr. No.	PARTICULARS	3 Months ended 31.03.2026	Preceding 3 Months ended 31.12.2025	Corresponding 3 Months ended 31.03.2025 in the previous year	Current Year ended 31.03.2026	Previous year ended 31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations (Net)	3,229.58	3,198.97	3,488.84	12,813.94	14,253.66
II	Other Income	92.10	104.54	187.60	472.96	471.27
III	Total Income (I+II)	3,321.68	3,303.51	3,676.44	13,286.90	14,724.93
IV	Expenses :					
	a) Cost of materials consumed	1,757.44	1,925.48	2,087.64	7,563.43	9,050.25
	b) Purchase of stock-in-trade	73.02	420.50	163.35	1,212.49	1,049.48
	c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	292.63	(155.04)	260.60	- 146.88	169.29
	d) Employee benefits Expense	258.44	289.13	278.61	1,062.38	1,150.83
	e) Finance Costs	142.14	137.31	152.33	596.71	696.45
	f) Depreciation and Amortisation Expense	106.16	111.00	109.22	437.85	470.17
	g) Other Expenses	646.75	565.32	702.86	2,424.45	2,512.81
	Total Expenses (IV)	3,276.58	3,293.70	3,754.61	13,444.19	15,099.28
V	Profit / (Loss) before exceptional items and tax (III-IV)	45.10	9.81	(78.17)	(157.29)	(374.35)
VI	Exceptional Items	-	-	-	-	-
VII	Profit / (Loss) before tax (V-VI)	45.10	9.81	(78.17)	(157.29)	(374.35)
VIII	Tax Expense :					
	(a) Current Tax	-	-	-	-	-
	(b) Deferred Tax Charge / (benefit)	10.43	2.28	(26.15)	(44.79)	(96.80)
	(c) Excess / Short Provision for tax	4.83	-	-	4.83	-
	Total (a to c)	15.26	2.28	(26.15)	(39.96)	(96.80)
IX	Profit / (Loss) for the period (VII-VIII)	29.84	7.53	(52.02)	(117.33)	(277.55)
X	Other comprehensive Income :					
	Items that will not be reclassified to profit or loss					
	(i) Remeasurement of the defined benefit plans	12.20	3.59	4.93	27.44	15.21
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(3.17)	(0.93)	(1.28)	(7.13)	(3.95)
	Total other comprehensive income for the period (net of tax) (i+ii)	9.03	2.66	3.65	20.31	11.26
XI	Total comprehensive income for the period (IX+X)	38.87	10.19	(48.37)	(97.02)	(266.29)
XII	Paid-up Equity Share Capital (Face Value of ₹10/- each)	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
XIII	Other equity				5,452.03	5,549.05
XIV	Earnings Per Share (EPS) (of ₹ 10 each) (not annualised)					
	(a) Basic	0.30	0.08	(0.52)	(1.17)	(2.78)
	(b) Diluted	0.30	0.08	(0.52)	(1.17)	(2.78)



For ORIENT PRESS LIMITED,
R. V. [Signature]
Managing Director

STATEMENT OF STANDALONE AUDITED ASSETS AND LIABILITIES AS AT MARCH 31, 2026		(₹ in Lakhs)	
Particulars		As at 31.03.2026	As at 31.03.2025
		Audited	Audited
ASSETS			
1	Non-Current Assets		
	(a) Property, plant and equipment	3,700.76	3,896.81
	(b) Capital Work-in-progress	11.62	5.86
	(c) Investment Property	1,465.26	1,522.75
	(d) Right of use assets	180.92	262.68
	(e) Intangible Assets	3.23	2.94
	(f) Financial Assets		
	i) Investments	198.18	192.95
	ii) Loans	0.75	3.26
	iii) Other financial assets	104.19	145.43
	(g) Income Tax Assets (net)	21.34	50.35
	(h) Deferred Tax Assets	352.51	314.85
	(i) Other non-current assets	25.03	21.85
	Total Non-Current Assets	6,063.79	6,419.73
2	Current Assets		
	(a) Inventories	6,101.02	6,303.65
	(b) Financial Assets		
	i) Trade receivables	2,872.48	3,119.05
	ii) Cash and Cash Equivalents	15.80	14.12
	iii) Bank Balances other than (ii) above	323.51	304.79
	iv) Loans	6.09	8.89
	v) Other financial assets	200.16	67.98
	(c) Income Tax Assets (net)	133.76	114.82
	(d) Other Current Assets	255.15	130.10
	Total Current Assets	9,907.97	10,063.40
	TOTAL - ASSETS (1+2)	15,971.76	16,483.13
EQUITY AND LIABILITIES			
1	Equity		
	(a) Equity share capital	1,000.00	1,000.00
	(b) Other equity	5,452.03	5,549.05
	Total Equity	6,452.03	6,549.05
	LIABILITIES		
2	Non-Current Liabilities		
	(a) Financial Liabilities		
	i) Borrowings	337.88	596.55
	ii) Lease Liabilities	127.14	191.27
	iii) Other Financial Liabilities	110.67	104.63
	(b) Provisions	184.66	192.39
	(c) Other non-current liabilities	14.42	21.73
	Total Non-Current Liabilities	774.77	1,106.57
3	Current Liabilities		
	(a) Financial Liabilities		
	i) Borrowings	5,277.27	5,560.97
	ii) Lease Liabilities	87.93	99.78
	iii) Trade payables		
	a) Total outstanding dues of micro enterprises and small enterprises	7.85	10.43
	b) Total outstanding dues of creditors other than micro enterprises and small enterprises	2,985.45	2,758.58
	iv) Other financial liabilities	17.77	24.41
	(b) Provisions	32.37	31.28
	(c) Other current liabilities	336.32	342.06
	Total Current Liabilities	8,744.96	8,827.51
	TOTAL - EQUITY AND LIABILITIES (1+2+3)	15,971.76	16,483.13



For ORIENT PRESS LIMITED

R. V. [Signature]
Managing Director

STANDALONE AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026

(₹ in Lakhs)

Particulars	Year Ended	
	31.03.2026	31.03.2025
	Audited	Audited
A Cash flow from Operating activities		
Profit / (Loss) before tax, Extraordinary Items		
Adjustment for :	(157.29)	(374.35)
Finance Costs		
Depreciation and amortization expense	596.71	696.45
(Profit) / Loss on sale of Property, Plant and Equipment	437.85	470.17
Provision for doubtful debts and advances/bad debts written off (net)	(26.51)	(75.93)
Dividend received	25.48	14.29
Unrealized foreign exchange (gain)/loss (net)	(0.02)	(0.02)
Unrealised gain/loss on investment - FVTPL	(23.90)	(7.60)
Interest & Other income on security Deposit- FVTPL	(5.23)	(9.41)
Provision for compensated absence and gratuity	7.67	(12.79)
Interest received	(6.64)	36.36
Rent received	(22.08)	(21.42)
	(351.51)	(304.35)
Operating Profit before working capital changes		
Adjustment for :	474.53	411.40
Trade and other receivables		
Fixed Deposits with bank and balance in unpaid dividend not considered as cash equivalents	31.89	841.45
Inventories	(18.72)	(4.03)
Trade and Other Paybles	202.63	515.10
Cash generated from operations	220.01	(1,003.30)
Income Tax (paid) /refund	910.34	760.62
	5.24	12.08
Net cash flow from/ (used in) Operating activities (A)	915.58	772.70
B Cash flows from Investing activities		
Acquisition of Property, Plant and Equipment (including capital work in progress)	(128.78)	(259.30)
Proccds from sale of Property, Plant and Equipment	46.70	162.13
Rent received	351.51	304.35
Interest received	22.08	21.42
Dividend received	0.02	0.02
Net cash flow from/ (used in) Investing activities (B)	291.53	228.62
C Cash flows from Financing activities		
Finance Costs	(563.28)	(666.88)
Proceeds from borrowings	268.20	275.00
Repayment of borrowings	(810.57)	(516.69)
Interest expense on Lease Liability	(23.79)	(29.56)
Repayment of Principal towards Lease Liability	(75.99)	(64.12)
Net cash flow from/(used in) in financing activities (C)	(1,205.43)	(1,002.25)
Net increase /(decrease) in cash and cash equivalents (A+B+C)	1.68	(0.93)
Cash and cash equivalents at the beginning of the year	14.12	15.05
Cash and cash equivalents at the end of the year	15.80	14.12

Notes:

(i) Cash and Cash equivalents comprises of :

Balances with banks:
-In Current Accounts
-Cash on hand

	2.15	2.58
	13.65	11.54
Total	15.80	14.12

(ii) The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in Ind AS-7 "Statement of Cash Flows".

(iii) Cash and Cash equivalents excludes deposits with Banks towards Margin / Security for Banks Guarantees, Letters of Credit and other commitments and balances in Unpaid Dividend Accounts.

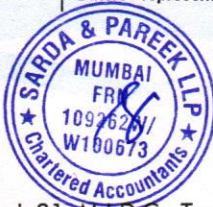
For ORIENT PRESS LIMITED

R.V. [Signature]
Managing Director




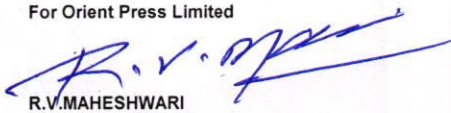
STANDALONE AUDITED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QTR. AND YEAR ENDED MARCH 31, 2026						
(₹ in Lakhs)						
Sr. No.	PARTICULARS	3 Months ended	Preceding 3	Corresponding 3	Current Year	Previous year
		31.03.2026	Months ended	Months ended	ended	ended
		Audited	31.12.2025	31.03.2025 in the	31.03.2026	31.03.2025
			Unaudited	previous year	Audited	Audited
1	Segment Revenue					
	a) Printing	1,379.89	1,387.74	1,578.07	5,576.85	5,267.83
	b) Flexible Packaging	1,085.26	1,244.69	1,452.33	4,911.44	7,107.77
	c) Paper Board Packaging	761.18	555.64	462.47	2,303.45	1,787.18
	d) Others*	3.25	12.36	0.81	27.44	128.71
	Total	3,229.58	3,200.43	3,493.68	12,819.18	14,291.49
	Less : Inter Segment Revenue	-	1.46	4.84	5.24	37.83
	Revenue from Operations (Net)	3,229.58	3,198.97	3,488.84	12,813.94	14,253.66
2	Segment results					
	Profit / (Loss) from Ordinary Activities before Exceptional Items, tax and finance costs from each segment					
	a) Printing	353.41	339.67	306.85	1,297.81	1,237.12
	b) Flexible Packaging	(270.81)	(171.29)	(227.08)	(934.98)	(947.30)
	c) Paper Board Packaging	90.65	(21.85)	(15.50)	76.63	8.04
	d) Others*	0.20	(2.61)	(5.84)	(18.63)	2.77
	Total	173.45	143.92	58.43	420.83	300.63
	Less :					
	i) Finance Costs	142.14	137.31	152.33	596.71	696.45
	ii) Other un-allocable expenditure net off un-allocable income	(13.79)	(3.20)	(15.73)	(18.59)	(21.47)
	Profit / (Loss) from Ordinary Activities before Exceptional Items and Tax	45.10	9.81	(78.17)	(157.29)	(374.35)
	Less: Exceptional Items	-	-	-	-	-
	Profit / (Loss) from Ordinary Activities after Exceptional Items but before Tax	45.10	9.81	(78.17)	(157.29)	(374.35)
3	Segment Assets					
	a) Printing	4,819.34	4,039.17	5,052.98	4,819.34	5,052.98
	b) Flexible Packaging	5,625.67	5,987.25	6,209.49	5,625.67	6,209.49
	c) Paper Board Packaging	2,424.11	2,391.40	2,018.65	2,424.11	2,018.65
	d) Others*	364.65	375.54	394.97	364.65	394.97
	e) Unallocated	2,737.99	2,890.10	2,807.04	2,737.99	2,807.04
	Total	15,971.76	15,683.46	16,483.13	15,971.76	16,483.13
4	Segment Liabilities					
	a) Printing	1,098.51	1,109.33	885.84	1,098.51	885.84
	b) Flexible Packaging	1,608.95	1,773.77	1,962.40	1,608.95	1,962.40
	c) Paper Board Packaging	812.57	666.87	481.46	812.57	481.46
	d) Others*	59.55	60.98	68.49	59.55	68.49
	e) Unallocated	5,940.15	5,659.35	6,535.89	5,940.15	6,535.89
	Total	9,519.73	9,270.30	9,934.08	9,519.73	9,934.08
5	Capital Employed					
	(Segment Assets-Segment Liabilities)					
	a) Printing	3,720.83	2,929.84	4,167.14	3,720.83	4,167.14
	b) Flexible Packaging	4,016.72	4,213.48	4,247.09	4,016.72	4,247.09
	c) Paper Board Packaging	1,611.54	1,724.53	1,537.19	1,611.54	1,537.19
	d) Others*	305.10	314.56	326.48	305.10	326.48
	e) Unallocated	(3,202.16)	(2,769.25)	(3,728.85)	(3,202.16)	(3,728.85)
	Total :	6,452.03	6,413.16	6,549.05	6,452.03	6,549.05

* Others - represent Candles business



For ORIENT PRESS LIMITED

R.V. [Signature]
Managing Director

Notes :	
1	The above Financial Results have been reviewed by the Audit Committee and were approved by the Board of Directors at its meeting held on May 28, 2026.
2	The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
3	The figures of last quarter for the current year and for the previous year are the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2026 and the unaudited published year-to-date figures upto the third quarter ended 31st December, 2025 which were subjected to a limited review.
4	The Company's operations comprises of three reportable business segments, i.e. "Printing", "Flexible Packaging" and "Paper Board Packaging" in accordance with Ind AS -108 on Segment Reporting.
5	The figures for the previous period / year have been regrouped/ reclassified, wherever necessary, to conform to the current period/ year classification.
	<p style="text-align: center;"></p> <p style="text-align: right;">On behalf of the Board of Directors For Orient Press Limited</p> <p style="text-align: right;"> R.V. MAHESHWARI Chairman & Managing Director DIN : 00250378</p>
Date : May 28, 2026	
Place : Mumbai	



Independent Auditor's Report on audited standalone financial result for the Quarter and Year ended March 31, 2026 of Orient Press Limited Pursuant to the Regulation 33 of SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

**The Board of Directors
Orient Press Limited**

Report on the Audit of the Standalone Annual Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of Orient Press Limited (the "Company") for the quarter and year ended March 31, 2026, ("Statement") being submitted by the Company pursuant to the requirements of Regulations 33 Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- a. are presented in accordance with the requirements of Listing Regulations in this regard and
- b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind As") and other accounting principles generally accepted in India, of the 'loss' and other comprehensive income and other financial information for the quarter ended March 31, 2026 and for the year ended 31st March, 2026.

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the companies Act 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Ind AS Annual Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act, and the Rules there under and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence, we have obtained is sufficient and appropriate to provide a basis for our opinion.

Managements Responsibilities for the Standalone Financial Results

The financial results have been prepared on the basis of the standalone annual financial statements.

The Company's Board of Directors are responsible for the preparation and presentation of these Statement that give a true and fair view of the net loss and other comprehensive



income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the audit of standalone financial results

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing (SAs) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the statement. -

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone financial results made by the Board of Directors.
- Conclude on the appropriateness of the Management's- use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material



uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone annual financial result, including the disclosures, and whether the standalone annual financial result represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the financial year ended March 31, 2026 and the published unaudited year-to-date figures up to December 31, 2025 being the date of the end of the third quarter of the current financial year, which were subjected to limited review by us, as required under Listing Regulations.

Our opinion is not modified in respect of above matters

For **SARDA & PAREEK LLP**

Chartered Accountants

ICAI FRN Number 109262W/W100673

CA Giriraj Soni

Partner

Membership No. 109738

UDIN: 26109738JLNIQM4653



Place: Mumbai

Date: May 28, 2026

May 28, 2026

The General Manager
Corporate Relations Department
BSE Ltd. 1st Floor, Phiroze Jeejeebhoy
Towers
Dalal Street
Mumbai 400 001

The General Manager
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Company Symbol: ORIENTLTD

Scrip Code: 526325

Dear Sir(s),

Sub.: Declaration pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in terms of the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that the Statutory Auditors of the Company, M/s Sarda&Pareek LLP, Chartered Accountants (Firm Registration No.:109262W/W100673 have issued an Audit Report (Standalone) with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.

This is for your information and record.

Thanking you
Yours faithfully

For **ORIENT PRESS LIMITED**




Ramvilas Maheshwari
Chairman & Managing Director
DIN: 00250378
Place: Mumbai




Gopal Somani
Chief Financial Officer

Corporate Office : 1102, "E" Wing, 11th Floor,
Lotus Corporate Park, Off: Western Express Highway,
Goregaon (East), Mumbai 400 063, Maharashtra, India.
Tel.No. (Board) : +91 (022) 42977310 / 350
E : orient@orientpressltd.com • **W :** www.orientpressltd.com
CIN: L22219MH1987PLC042083



28th May, 2026

The General Manager
Corporate Relations Department
BSE Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The General Manager
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra
(East)
Mumbai 400 051

Scrip Code: 526325

Company Symbol: ORIENTLTD

Dear Sir(s),

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

Re-appointment of Internal Auditors of the Company for the Financial Year -2026-2027.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today, i.e. 28th May, 2026, pursuant to the recommendation of the Audit Committee, has re-appointed M/s. "Shambhu Gupta & Co.", Chartered Accountants (Firm Registration No. 007234C) as the Internal Auditors of the Company for the FY 2026-2027, in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are given in Annexure I for your perusal.

Kindly take same on record.
Thanking you

Yours faithfully
For ORIENT PRESS LIMITED



Shubhangi Bhauwala
Company Secretary & Compliance Officer
Encl: A/a

ANNEXURE I

DETAILS UNDER AMENDED REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details of Information	
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	M/s. Shambhu Gupta & Co., Chartered Accountants have been re-appointed as the Internal Auditors of the Company for the FY 2026-2027.	
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment	Date of Re-appointment: 28 th May, 2026.	
3.	Brief profile	History	Established in 1990. Shambhu Gupta & Co is one of the firms who has successfully specialized in providing quality Internal Audit services for the last 18 years. Their experience in Internal & operational Audits spans across large International and Indian Corporates in diverse industries. They have handled both: 1.) Co-sourced (partnering with the existing Internal Audit departments) and 2) Out-sourced models for Internal audits.
		Offices	Mumbai, Pune, Nasik, Jaipur & Hyderabad along with 10 years affiliation in more than 20 Tier I & Tier II Cities in India
		TEAM	Approximately 120 professionals and employees from varied disciplines.
	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable	

