OBCL LIMITED

Date: 22.07.2026

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** ISIN: **INE426Z01016** Trading Symbol: OBCL

Sub: Intimation of Board Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 29, 2026 at 11:00 AM at the Corporate Office of the Company to inter alia consider and approve the following businesses: -

1. To consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2026 along with the Limited Review Report thereon;
2. To consider and approve the Board's Report for the year ended March 31, 2026 along with the Annexures thereon;
3. To consider and approve the re-appointment of Mr. Ashish Dakalia (DIN: 09201624) as an Independent Director of the Company for a second term, whose current tenure is due to expire on September 30, 2026;
4. To consider and approve the re-appointment of Mrs. Shakuntala Devi Agrawal (DIN:01540586) as a Non-Executive Director of the Company, who retires by rotation at the ensuing AGM;
5. To consider and approve the enhancement of the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013;
6. To consider and approve the enhancement of the limits for creation of charges, mortgages and hypothecation on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013;
7. To convene the 31st Annual General Meeting (AGM) for the FY 2025-26 and approve the draft notice thereof; and
8. To consider and approve the appointment of M/s. Anil Agrawal & Associates, Practicing Company Secretaries, as the Scrutinizers, for the ensuing Annual General Meeting.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall continue to be closed for all Designated Persons (as defined in the code) and will re-open 48 hours after the declaration of the financial results.

Kindly treat this as compliance with the SEBI (LODR) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you,
Yours Faithfully,
For, OBCL Limited

MUSKAAN GUPTA
Digitally signed by MUSKAAN GUPTA
Date: 2026.07.22 18:08:06 +05'30'

Muskaan Gupta
Company Secretary &
Compliance Officer