



ORGANIC COATINGS LIMITED

MANUFACTURERS OF : PRINTING INKS & ALLIED PRODUCTS

Registered Office : Unit No. 405, Atlanta Estate Premises Co-op. Soc. Ltd., Near Virwani Indl. Estate,
Vitth Bhatti, Goregaon (East), Mumbai - 400 063. ■ TEL. : 022-29272114 / 40037192
E-mail: organiccoatingsltd@organiccoatingsltd.com ■ Web Site : www.organiccoatingsltd.com

CIN: L24220MH1965PLC013187

July 07, 2026

To,
BSE Ltd.
25th Floor, Rotunda Building,
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg, Mumbai - 400 001.

Sub: Intimation of Board Meeting under Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the SEBI LODR Regulations")

Ref: Organic Coatings Limited (SYMBOL: ORGCOAT, SCRIP CODE: 531157)

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of Organic Coatings Limited ("the Company") is scheduled to be held on Tuesday, 14th July 2026, inter-alia, to consider / approve, the following matters:

- (i) To consider the appointment of Mr. Kamal A. Lalani, as Practicing Company Secretary in practice, as Secretarial Auditor of the Company for the Financial Year 2026-27.
- (ii) To consider the removal of M/s. Dharmesh A. Shah and Associates, Chartered Accountants, Mumbai, Internal Auditor of the Company for the Financial Year 2026-27 and 2027-28.
- (iii) To consider the appointment of M/s. ABSM & Associates, Chartered Accountants, Jaipur, as an Internal Auditor of the Company for the Financial Year 2026-27.
- (iv) To consider the appointment of Mr. Ramanathan Ganesh (DIN:00016260), as Additional Director in Category of Non-Executive and Independent Director.

BARODA WORKS



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- (v) To consider the appointment of Mr. Subhash Ambubhai Patel (DIN: 00535221), as Additional Director in Category of Non-Executive and Independent Director.
- (vi) To consider the reconstitution of the Nomination and Remuneration Committee of the Board
- (vii) To consider the reconstitution of the Audit Committee of the Board.
- (viii) To consider the reduction of remuneration of Directors.
- (ix) To consider availing of the Working Capital Term Loan / Credit Facility of INR 33.60 Lakhs Sanctioned by Bank of Maharashtra.
- (x) To consider the proposal to Shift the Registered Office of the Company from the state of Maharashtra to the State of Gujarat and to consider requisite authorization in that regards.
- (xi) To consider the appointment of Nodal Officer of the Company with respect to Investor Education and Protection Fund (IEPF).

The above information is also made available on the website of the Company at www.organiccoatingsltd.com.

Kindly take note of the same.

Thanking you,

For **Organic Coatings Ltd.**

AJAY R SHAH
Ajay R. Shah
Wholetime Director & CFO
DIN:00011763