

June 03, 2026

**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 – 400 051

**Scrip Code: 535754**

**Symbol: ORIENTCEM**

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

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Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we enclose herewith a specimen copy of the Notice sent to shareholders to claim their Equity Shares which otherwise are liable to get transferred to Investor Education and Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

We request you to kindly take the same on record.

The above intimation is also available on the website of the Company at [www.orientcement.com](http://www.orientcement.com).

Kindly take the above on your record.

Thanking You

Yours Faithfully

**For Orient Cement Limited**

**Pranjali Dubey**  
**Company Secretary and Compliance Officer**

Encl.: as above

**ORIENT CEMENT LIMITED**  
**CIN: L26940GJ2011PLC171878**

**Registered Office:** "Adani Corporate House", Shantigram, S.G. Highway, Khodiyar,  
 Ahmedabad – 382 421, Gujarat, India

**Phone No.:** +91 79-2656 5555

**Website:** [www.orientcement.com](http://www.orientcement.com) **Email:** [investors@orientcement.com](mailto:investors@orientcement.com)

**June 02, 2026**

Dear Shareholder,

**Sub: Compulsory transfer of Equity Shares to Investor Education and Protection Fund (IEPF).**

This is to inform you that the Ministry of Corporate Affairs has notified the provisions of section 124 and subsections (1) to (4), (6) and (8) to (11) of section 125 of the Companies Act, 2013 and the new Rules namely Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") which have come into effect from September 7, 2016. These "Rules" contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

As per our records, the following dividends on the equity shares held by you which were paid / remitted to you in the last seven consecutive years or more commencing from the dividend paid in respect of the financial year 2018 onwards have remained unpaid / unclaimed and the underlying shares are liable to be transferred to IEPF unless the same are claimed on or before the last date fixed for the purpose.

Sr. No.	Dividend for the Financial Year	Warrant No.	Dividend Amount
1	Final 2017-18	XX	XX
2	Final 2018-19	XX	XX
3	Final 2019-20	XX	XX
4	Interim 2020-21	XX	XX
5	Final 2020-21	XX	XX
6	Interim 2021-22	XX	XX
7	Final 2021-22	XX	XX
8	Interim 2022-23	XX	XX
9	Final 2022-23	XX	XX
10	Interim 2023-24	XX	XX
11	Final 2023-24	XX	XX

The Company has been periodically sending you reminders for claiming unpaid / unclaimed dividends before the same are transferred to the IEPF including the ones referred to above. We once again in terms of the aforesaid "Rules," remind and give you an opportunity to claim the aforesaid unpaid / unclaimed dividends due to you by making an application immediately.

The application claiming the unpaid /unclaimed dividends can be reached to us by speed post/courier /email (scanned image of the signed letter, original to be sent by post) etc. so as to reach us/our Registrars and Share Transfer Agent on or before August 20, 2026 failing which the underlying shares of the aforesaid dividend will be transferred to the IEPF Account at appropriate time.

In case you need any information/clarification in this regard, please contact our Registrar and Transfer Agent KFin Technologies Limited, Ms. Shobha Anand, Vice President at Unit: YES Bank Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Tel: +91- 40 - 6716 2222 e-mail ID: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) from your registered email address or by way of a letter so as to reach the RTA.

Shareholders whose shares are liable to be transferred to IEPF Demat Account may note that the shares, whether in physical or electronic form, will be transferred to IEPF Demat Account in accordance with the procedure notified by the Ministry of Corporate Affairs, from time to time. In respect of shareholders holding shares in physical form, upon transfer of shares to IEPF Demat Account, the original share certificate(s) which stand registered in their name shall stand automatically cancelled and be deemed non-negotiable. In respect of shareholders holding shares in demat form, the Company shall inform the concerned depository by way of corporate action for transfer of shares lying in their Demat Account in favour of the IEPF Demat Account.

However, you can claim from the IEPF Authority, both unclaimed dividend amounts and the shares transferred to IEPF by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its Corporate office or to ) KFin Technologies Limited, Registrars and Share Transfer Agent of the Company for verification of your claim. Kindly note that this claim of dividend to be made to the IEPF Authority should be made only in respect of the dividends that are already transferred to the IEPF Authority i.e. all dividends upto final dividend 2017. Claims in respect of the unclaimed dividends that are declared by the Company after the Final dividend 2017 onwards should be made with the Company.

Kindly note that in case we do not hear anything from you on this intimation letter by **August 20, 2026** the Company, in compliance with the said Rules, will transfer the shares to the IEPF by the due date as per procedure stipulated in the "Rules", without any further notice to you.

Thanking you,

Yours Faithfully,

**For Orient Cement Limited**

**SD/-  
Pranjali Dubey  
Company Secretary**