



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,
Vith Bhatti, Goregaon (East), Mumbai - 400 063. ■ TEL. : 022-29272114 / 40037192
E-mail: organiccoatingsltd@organiccoatingsltd.com ■ Web Site : www.organiccoatingsltd.com
CIN: L24220MH1965PLC013187

Date: 29th August, 2026

To,

**Corporate Relations Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: - Organic Coatings Limited (SYMBOL: ORGCOAT; Scrip Code: 531157; ISIN: INE412E01011)

Subject: Outcome of the Board Meeting held on 29th August, 2026

**Listing Regulation: Regulation 30 read with Schedule III. & all other applicable Regulations. if any. of
The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("Listing Regulations")
as amended from time to time**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Organic Coatings Limited ("the Company"), at its meeting held today i.e. Saturday 29th August, 2026. has, inter alia, considered and approved the following:

1. Recommend to the Members for the appointment of Mr. Subhash Ambubhai Patel (DIN: 00535221) as an independent director of the company for a first term of five (5) consecutive years commencing from 14th July 2026 to 13th July 2031 (both days inclusive).

Further, in accordance with the Circular No LIST/COMP/14/2018-19 dated 20th June, 2018 issued by the BSE Limited and based on affirmation given by Mr. Subhash Ambubhai Patel, the Board of Directors hereby confirm that Mr. Subhash Ambubhai Patel is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India, the Ministry of Corporate Affairs or any other statutory authority.

2. Recommend to the Members for the appointment of Mr. Ganesh Ramanathan (DIN: 00016260) as an independent director of the company for a first term of five (5) consecutive years commencing from 14th July 2026 to 13th July 2031 (both days inclusive).

Further, in accordance with the Circular No LIST/COMP/14/2018-19 dated 20th June, 2018 issued by the BSE Limited and based on affirmation given by Mr. Ganesh Ramanathan, the Board of Directors hereby confirm that Mr. Ganesh Ramanathan is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India, the Ministry of Corporate Affairs or any other statutory authority.

BARODA WORKS

Block No. : 395, 437, 450, Umraya Village, Taluka Padra, Dist. Vadodara. Gujarat - 391440 (INDIA) ■ Tel. : (02662) 244080



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3. Approval of remuneration payable to Mr. Abhay Rajnikant Shah, (DIN: 00016497) Managing Director of the Company for the Period from 1st April 2026 to 31st March, 2027, subject to the approval of the members of the Company by way of special resolution.
4. Approval of remuneration payable to Mr. Ajay Rajnikant Shah, (DIN: 00011763) Whole- Time Director of The Company for The Period from 1st April 2026 to 31st March, 2027, subject to the approval of the members of the Company by way of Special Resolution.
5. Recommend to the Members for the appointment of Mr. Parth Patel, (DIN: 06714101) Whole- Time Director of the company for the period of five years with payment of remuneration for the period of three years w.e.f from 13th October 2025 to 12th October 2028.
6. Recommend to the Members for the appointment of Mr. Nikhil Sadarangani, (DIN: 11284679) Whole- Time Director of the company for the period of five years with payment of remuneration for the period of three years w.e.f from 13th October 2025 to 12th October 2028.
7. Approval of remuneration payable to Mr. Sundaramurthy Kuppamuthu, (DIN: 07282015), Whole- Time Director of the company for the period from 13th October 2025 to 12th October 2028, , subject to the approval of the members of the Company.

8. Approved the Increase in Authorised Share Capital of the Company subject to approval of members of the company. The increase in the Authorised Share Capital of the Company from:

Rs. 10,00,00,000/- (Rupees Ten Crore only) divided into 1,00,00,000 Equity Shares of Rs. 10/- each
to

Rs. 15,00,00,000/- (Rupees Fifteen Crore only) divided into 1,50,00,000 Equity Shares of Rs. 10/- each.

Consequently, the Board approved the alteration of Clause V of the Memorandum of Association of the Company, subject to approval of the Members at the ensuing Annual General Meeting.

9. Approved the convening of the 61st Annual General Meeting ("AGM") of the Members of the Company on Tuesday, 29th September, 2026 at 01:30 P.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), subject to applicable regulatory requirements and the Board also approved the draft Notice of the 61st AGM together with the Notes and Explanatory Statement thereto and authorised the concerned Directors/Company Secretary to issue the same to the Members and undertake all necessary acts in connection therewith.
10. Approval of Board's Report for the financial year ended 31st March, 2026, together with the applicable annexures, including the Secretarial Audit Report and Management Discussion and

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Analysis Report, for consideration and adoption by the Members at the ensuing 61st Annual General Meeting, as applicable.

11. Appointment of Scrutinizer of M/s. Dharmendra Bhaliya, Practicing Company Secretaries, Membership No. ACS 63699, as Scrutinizer for scrutinizing the remote e-voting and e-voting process at the ensuing 61st Annual General Meeting in a fair and transparent manner and for submission of the Scrutinizer's Report thereon.
12. Appointment of e-voting and VC/OAVM facility services of MUFG Intime India Private Limited for providing remote e-voting, e-voting and VC/OAVM facilities and other related services for the ensuing 61st Annual General Meeting.
13. Approval for fixation of Cut-off Date as on Tuesday, 22nd September, 2026 as the Cut-off Date for determining the eligibility of Members to vote through remote e-voting/e-voting at the ensuing 61st Annual General Meeting.
14. Approval for the re-appointment of Director liable to retire by rotation based on the recommendation of the Nomination and Remuneration Committee, approved and recommended to the Members the re-appointment of Mr. Ajay Rajnikant Shah (DIN: 00011763), Whole-time Director, who is liable to retire by rotation at the ensuing 61st Annual General Meeting and, being eligible, has offered himself for re-appointment.
15. The Board took note of the resignation of Mr. Ajay Rajnikant Shah from the position of Chief Financial Officer ("CFO") of the Company with effect from 17th August, 2026, on account of personal commitments.

The Board noted that the resignation letter dated 14th August, 2026 had been accepted by the Managing Director on 18th August, 2026.

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

Kindly take the above information on your records.

The Board meeting commenced at 5:37 P.M. (1ST) and concluded at 6:48 P.M. (1ST)

Thanking you,

For Organic Coatings Limited

Parth Meenesh Patel
Whole-time director
DIN: 06714101

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