



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: 30th October, 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: Sub: Prior Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of **Organic Coatings Limited ("the Company")** is scheduled to be held on **Thursday, 05 November 2026**, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the second quarter and half year ended 30 September 2026.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Company has intimated its "designated persons" regarding the closure of the Trading Window for trading in the Company's equity shares from 01 October 2026 till the expiry of 48 hours from the date the said financial results are made public.

Please bring the above to the notice of members and investors.

Thanking you,

For Organic Coatings Limited

PARTH
MEENESH
PATEL

Digitally signed by PARTH
MEENESH PATEL
Date: 2026.10.30 19:28:36
+05'30'

Parth Meenesh Patel

Whole-time director

DIN: 06714101

BARODA WORKS

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