



OBL:HO:SEC:00:

New Delhi : 15.07.2026

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400 001

Stock Code - 530365

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai-400 051

Stock Code: ORIENTBELL

**Sub: 1. Intimation of holding of 49th Annual General Meeting("AGM"),
2. Cut off date to determine the eligibility of the members to cast their vote through remote e-Voting and e-Voting during 49th Annual General Meeting**

Dear Sir/Madam,

This is to inform that the 49th Annual General Meeting of the members of the Company is scheduled to be held on Tuesday, the 11th day of August, 2026 at 10:30 a.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM) Facility.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of AGM and determining the entitlement of members to receive the dividend for the year ended 31st March 2025 shall be 24th July 2026.

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has obtained services of National Securities Depository Ltd., for providing the Remote E-voting facility to its members. The members holding shares of the Company as on 24th July 2026 ("cut-off") shall be given a facility to cast their vote electronically through Remote E-voting on the business items to be transacted at 49th Annual General Meeting. The detail of the same is as under:

<u>Particular</u>	<u>Date</u>
The cut-off date	: 24 th July, 2026
Commencement of Remote E-voting	: from 09.00 a.m.(IST) on 08 th August, 2026
End of Remote E-voting	: upto 05.00 p.m.(IST) on 10 th August, 2026

The facility for voting through electronic voting system shall also be made available during the AGM, for those members who have not already cast their vote during above remote e-voting period.

Kindly acknowledge the receipt.

Yours faithfully,
for Orient Bell Limited

Yogesh Mendiratta
Company Secretary & Head - Legal
Encl.: as above

Orient Bell Limited

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