

October 08, 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 of Board meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Thursday, October 22, 2026, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Trading window closure

As informed vide our earlier letter dated September 28, 2026 and pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct, the trading window for dealing in securities of the Company shall remain closed from October 1, 2026 and will re-open after 48 hours from the announcement of results on October 22, 2026.

Investors call

The Company will hold investor / analyst calls on October 29, 2026 at 04:30 p.m. to discuss the financial results for the quarter and half year ended September 30, 2026 and business outlook. Please find enclosed herewith detailed invite for the Investor Call.

This intimation is also being uploaded on the Company's website at www.orientcement.com.

Kindly take the same on your record.

Thanking you,

Yours Sincerely,

For, **Orient Cement Limited**

Pranjali Dubey
Digitally signed
by Pranjali Dubey
Date: 2026.10.08
19:49:18 +05'30'

Pranjali Dubey
Company Secretary & Compliance Officer
Membership No. A52179

Orient Cement Limited
Registered Office
Adani Corporate House
Shantigram, Near Vaishno Devi Circle,
S.G. Highway, Khodiyar,
Ahmedabad – 382421, Gujarat, India
Ph. +91 79-2656 5555
investors@orientcement.com
www.orientcement.com
CIN: L26940GJ2011PLC171878



AMBUJA CEMENTS LIMITED

H1FY27 Earnings Conference Call



Thursday, 29th October 2026, 04:30 PM IST

Please dial in at 04:25 PM IST



Represented by:

- **Mr. Vinod Bahety- Chief Executive Officer**
- **Mr. Rohit Soni- Chief Financial Officer**
- **Mr. Deepak Balwani- Head, Investor Relations**



Dial-in numbers

Universal Dial in: +91 22 6280 1149 / +91 22 7115 8050

International Toll Free

Argentina	0080014243444
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Canada	01180014243444
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Germany	0080014243444
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Italy	0080014243444
Japan	00531161110
Netherlands	08000229808
Poland	008001124248
Singapore	8001012045
South Korea	00180014243444
Sweden	0080014243444
Thailand	00180014243444
UK	08081011573
USA	18667462133

For prior registration, please register on the link below: [Diamond Pass Link](#)

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