

Date: June 08 , 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 513121

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref your email dated May 30,2026

Dear Sir/Madam,

With reference to your above referred email asking us to submit additional details required for corporate announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding resignation of Mr. Sumant Mimani (DIN: 01251535) Independent Director. The required information is furnished herein below:

Name of Listed Entities in which the resigning director holds directorship	Mr. Sumant Mimani (DIN: 01251535) does not hold any directorship in listed entities.
Confirmation that there is no other material reasons other than those provided	It is hereby confirmed that there is no other material reasons other than those provided

Further we wish to inform you that there was typographical error in name of members of Nomination & Remuneration Committee (NRC) and that name of Mr. Bal Mukand Gaggar was mentioned instead of Mr. Shravan Kumar Malani . The corrected information about composition of NRC is furnish herein below:

Nomination & Remuneration Committee

Sr. No.	Name of Committee members	Category of Director	Chairperson/Member
1	Mrs. Mamta Biyani	Non-Executive Independent Director	Chairperson
2	Mr. Ramkishore Singhi	Non-Executive Independent Director	Member
3	Mr. Shravan Kumar Malani	Non-Executive Independent Director	Member

We hope you will find it in order and request you to take the same on your records.

Thanking you,
Yours faithfully,

For Oricon Enterprises Limited

Sanjay Jain
Company Secretary & Compliance Officer