



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: - 08th August, 2026.

To,

BSE Ltd.
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 531157

Symbol: ORGCOAT

Kind Attn.: Corporate Relationship Department

Sub: Intimation of Board Meeting under Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the SEBI LODR Regulations").

Ref: - Organic Coatings Limited (SYMBOL: ORGCOAT, SCRIP CODE: 531157)

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of **Organic Coatings Limited ("the Company")** is scheduled to be held on **Friday, August 14, 2026**, inter-alia, to consider / approve and take on record the Un-audited Financial Results of the Company, for the First Quarter and Three Months period ended June 30, 2026 of the Current Financial Year 2026-27.

We had earlier, vide our Letter dated June 27, 2026, informed the Exchanges about Closure of Trading Window of the Company for dealing in the Company's securities, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, till the completion of 48 hours after the declaration / publication of Un-audited Financial Results of the Company for the First Quarter and Three Months' period ended June 30, 2026 of the Current Financial Year 2026-27, which will now be till Sunday, August 16, 2026.

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

Thanking you,

For Organic Coatings Limited

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