



OBL:HO:SEC:00:

New Delhi : 17.07.2026

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.: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink including the exact path for accessing the Notice of 49th Annual General Meeting of Orient Bell Limited and Integrated Annual Report for Financial Year 2025-2026.

Kindly take the above on records.

Yours faithfully,
for Orient Bell Limited

Yogesh Mendiratta
Company Secretary & Head-Legal

Encl: as above

Orient Bell Limited



To,
The Members of
Orient Bell Limited

Dated: 17.07.2026

Sub: Notice of 49th Annual General Meeting of Orient Bell Limited and Integrated Annual Report for Financial Year 2025-2026 under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

We are pleased to inform you that the 49th Annual General Meeting ('AGM') of Orient Bell Limited ('the Company') is scheduled to be held on Tuesday, August 11, 2026, at 10:30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM). In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, electronic copy of the Notice convening the AGM along with Integrated Annual Report for the Financial Year 2025-2026 has been sent via email to all the shareholders, whose e-mail addresses are registered with the Company/ RTA/ Depository Participants.

As observed from records, your e-mail address is not available/ registered with the Company. Kindly note that the Integrated Annual Report Financial Year 2025-2026 and Notice calling 49th Annual General Meeting can be accessed on Company's website at the link: https://images.orientbell.com/media/investor_investor/o/r/orient_bell_annual_report_2025-26.pdf

The path to access the aforementioned documents is www.orientbell.com -> investor Relations -> Disclosures under regulations 46 of SEBI (LODR) Regulations -> Financial information - Annual Report - FY 25-26. You may also visit the website of BSE Limited at www.bseindia.com and NSE at www.nseindia.com to access these documents.

Important Dates:

S. No.	Particulars	Dates
1.	Cut-off date for Shareholders, who are eligible for e-Voting	Friday, July 24, 2026
2.	e-Voting start date and time	Saturday, August 08, 2026, at 09:00 A.M. (IST)
3.	e-Voting end date and time	Monday, August 10, 2026, at 05:00 P.M. (IST)
4.	Date, Time and Venue of AGM	Tuesday, August 11, 2026, at 10:30 A.M. (IST), through Video Conference (VC) / Audio Video Mode (AOVM)

Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at MCS Share Transfer Agent Ltd. (Unit: M/s. Orient Bell Limited), 179-180 DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi-110020. Ph: 011-41406149/50/51 or through email at investor@orientbell.com. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs.

Yours Faithfully

For Orient Bell Limited

Sd/-

(Yogesh Mendiratta)

Company Secretary and Compliance Officer

Orient Bell Limited

CORPORATE OFFICE: Iris House, 16 Business Centre, Nangal Raya, New Delhi – 110 046, India. Tel.: +91 11 4711 9100
REGD. OFFICE : 8 Industrial Area, Sikandrabad – 203 205 (U.P.) India. Tel.: +91 5735 222 203 / 222 / 424, +91 81910 04575 / 76, Fax: +91 5735 222 642
E-mail: customercare@orientbell.com, Website: www.orientbell.com
CIN: L14101UP1977PLC021546