



Orient Ceratech Limited
(Formerly known as Orient Abrasives Limited)
An Ashapura Group Company

Ref No.: Orient/Stock Exch/Letter/508

3rd August, 2026

**The Dy. General Manager,
Corporate Relations & Services Dept.,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 023.**

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.**

Scrip Code: 504879

Scrip Code: ORIENTCER

Sub.: Intimation of Board Meeting scheduled on Thursday , 6th August, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Thursday, 6th August, 2026, *inter-alia*, to consider and to take on record the Unaudited Standalone & Consolidated Financial Results for the quarter ended 30th June, 2026 and the matters incidental thereto.

Kindly take the same on record.

Yours faithfully,

For Orient Ceratech Limited

**Krupal Upadhyay
Company Secretary & Compliance Officer
Membership No. A50301**