



OBCL LIMITED

Date: 22.05.2026

To,
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 - 400051

Scrip Code: **541206**

Trading Symbol: **OBCL**

ISIN: **INE426Z01016**

Sub: Intimation of Board Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026 at 12:00 Noon at the Corporate Office of the Company to inter alia consider and approve the following businesses: -

1. To examine, consider and approve the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended March 31, 2026 along with the Auditors Report thereon;
2. To review and amend the Related Party Transaction (RPT) Policy; and
3. To review and approve the amendments in the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall continue to be closed for all Designated Persons (as defined in the code) and will open 48 hours after the declaration of the results.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you,

Yours Faithfully,
For, **OBCL Limited**
(Formerly known as Orissa Bengal Carrier Limited)

**MUSKAAN
GUPTA**

Digitally signed by
MUSKAAN GUPTA
Date: 2026.05.22 13:11:56
+05'30'

Muskaan Gupta
Company Secretary &
Compliance Officer

OBCL LIMITED (Formerly known as Orissa Bengal Carrier Limited)

admin@obclimited.com

www.obclimited.com

CIN No. : L63090CT1994PLC008732

Registered office : Jiwan Bima Marg, Pandri, Raipur (C.G.) 492001 Tel. : 0771-4054518

Corp. Office : A-1, 3rd Floor, C.G. Elite Complex, Opp. Mandi Gate,
Pandri Main Road, Raipur (C.G.) 492001, Tel.: 0771-2281310-30