10th September, 2026

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai - 400001
BSE Scrip Code: 502420

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
5th Floor, Bandra-Kurla Complex
Bandra (E), Mumbai - 400051
NSE Scrip Symbol: ORIENTPPR

Dear Sir/Madam,

Sub: Postal Ballot Notice – Appointment of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose herewith a copy of the Postal Ballot Notice ("Notice") seeking the approval of the Members of Orient Paper & Industries Limited ("Company") for the following Resolution through Postal Ballot:

Sr No	Brief Description of the Resolution	Type of Resolution
1.	**Approval of the appointment of Mrs. Anuradha Mookerjee (DIN: 10174271) as an Independent Director of the Company for a consecutive term of five (5) years, commencing from 8th August 2026 and ending on 7th August, 2031**	**Special**

In compliance of the various circulars issued by the Ministry of Corporate Affairs, the Postal Ballot Notice is being sent in electronic mode to only those Members whose names appear on the Register of Members/List of Beneficial Owners as on **Friday, 4th September, 2026 ("Cut-Off Date").**

The Company has engaged the services of NSDL for providing remote e-Voting facilities to the Members, to enable them to cast their vote electronically and in a secure manner. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	**9:00 A.M. (IST) on Wednesday, 16th September, 2026**
End of e-Voting	**5:00 P.M. (IST) on Thursday, 15th October, 2026**

The said Postal Ballot Notice is also being made available on the website of NSDL at www.evoting.nsdl.com and on the website of the Company at www.orientpaper.in.

Thanking you,

For ORIENT PAPER & INDUSTRIES LIMITED

RAM PRASAD DUTTA
Digitally signed by RAM PRASAD DUTTA
Date: 2026.09.10 17:17:06 +05'30'

(R.P. Dutta)
Company Secretary
ACS 14337

Encl: as above

CKA Birla Group | ORIENT PAPER

ORIENT PAPER & INDUSTRIES LIMITED
CIN: L21011OR1936PLC000117
Registered Office: Unit – VIII, Plot No. 7, Bhoinagar, Bhubaneswar – 751012 (Odisha)
Tel: (0674) 239 6930
Principal Office: Birla Building, 9th floor, 9/1, R. N. Mukherjee Road, Kolkata – 700001 (West Bengal)
Tel: (033) 4082 3700/ 2220 0600
E-mail: cosec@opil.in I Website: www.orientpaper.in

Postal Ballot Notice

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions]

Dear Member,

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("Management Rules"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and other applicable laws, rules, regulations, circulars and notifications, as amended from time to time, that the resolution set out in this Notice is proposed for consideration by the Members of Orient Paper & Industries Limited ("the Company") for passing by means of Postal Ballot through voting by electronic means only ("remote e-voting").

The Explanatory Statement pursuant to Section 102 read with Section 110 of the Act, setting out the material facts and reasons for the proposed resolution, is annexed hereto and forms an integral part of this Notice.

SPECIAL BUSINESS

To approve the appointment of Mrs. Anuradha Mookerjee (DIN: 10174271), as an Independent Director of the Company

To consider and, if thought fit, to pass the following resolution as a **SPECIAL RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and Regulations 17(1C), 25(2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, and Articles of Association of the Company, and based on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors, Mrs. Anuradha Mookerjee (DIN: 10174271), who was appointed as an Additional Director of the Company, in the category of an Independent Director, with effect from 8th August, 2026, in terms of Section 161 of the Act, and who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and, in respect of whom the Company has received a notice in writing under Section 160(1) of the Act, proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years commencing from 8th August, 2026 ending on 7th August, 2031;

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee thereof which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution) be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be considered necessary, desirable or expedient to give effect to this resolution."

By Order of the Board of Directors
For **ORIENT PAPER & INDUSTRIES LIMITED**

Sd/-
R. P. Dutta
Company Secretary
ACS 14337

Kolkata, 7th September, 2026

Notes:

1. In accordance with the applicable MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members/List of Beneficial Owners as on **Friday, 4th September, 2026 ("Cut-Off Date"),** received from the Depositories, and whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/Depository Participant(s). For members who have not registered their e-mail IDs, please follow the instructions given under note no. 4.

   In compliance with MCA Circulars, physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.

   Accordingly, Members may cast their votes only through the remote e-voting facility. The communication of assent or dissent of the Members shall take place only through the remote e-voting system.

2. The Explanatory Statement pursuant to Section 102 read with Section 110 of the Act, setting out the material facts and reasons relating to the proposed resolution, is annexed hereto and forms an integral part of this Postal Ballot Notice.

3. This Postal Ballot Notice will also be available on the website of the Company at www.orientpaper.in, on the websites of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

4. Members whose email addresses are not registered can register the same in the following manner:

   a. Members holding share(s) in physical mode, can send KYC forms - ISR-1, ISR-2 and SH-13 (please download the form from KFIN website at https://ris.kfintech.com/clientservices/isc/isrforms.aspx along with request letter mentioning your folio number, to be registered along with copy of self-attested PAN, Aadhar and supporting the registered address/Bank details/e-mail and Mobile no. of the member, by post to RTA of the Company. In case of any queries, please contact Mr. S. Balaji Reddy, Sr. Manager of KFin Technologies Limited at 1800 309 4001 (Toll Free) or by email to the company at cosec@opil.in.

   b. Members holding share(s) in electronic mode are requested to register / update their e-mail address with their respective Depository Participants ("DPs") for receiving all communications from the Company electronically.

5. VOTING THROUGH ELECTRONIC MEANS

(I) In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act read with Rules 20 and 22 of the Management Rules, Regulation 44 of the SEBI Listing Regulations and SS-2, the Company is pleased to provide its Members with the facility to exercise their right to vote on the proposed resolution by electronic means through the remote e-voting facility provided by NSDL.

(II) The detailed instructions for remote e-voting are set out separately in this Postal Ballot Notice. Members are requested to read the instructions carefully before casting their vote.

(III) The remote e-voting period will be available during the following period:

Particulars	Date and Time
Commencement of remote e-voting period	**9:00 A.M. (IST) on Wednesday, 16th September, 2026**
Conclusion of remote e-voting period	**5:00 P.M. (IST) on Thursday, 15th October, 2026**

The remote e-voting module shall be disabled by NSDL thereafter.

(IV) The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-Off Date. Only those Members whose names appear in the Register of Members/List of Beneficial Owners as on the Cut-Off Date shall be entitled to vote on the proposed resolution. A person who is not a Member as on the Cut-Off Date should treat this Postal Ballot Notice for information purposes only.

(V) Once the vote on the resolution has been cast by a Member, the Member shall not be allowed to change it subsequently.

(VI) **Institutional Members** (i.e. other than individuals, HUFs, NRIs, etc.) are required to send a scanned copy of the relevant Board Resolution/Authority Letter, etc., authorising their representative to vote, to the Scrutinizer at **aklabhcs@gmail.com**, with a copy marked to evoting@nsdl.com. Alternatively, such Members may upload their Board Resolution/Power of Attorney/Authority Letter, etc., by clicking on the **"Upload Board Resolution/Authority Letter"** option in the remote e-voting system.

Please note that in case of Non-Individual Shareholders (i.e. other than individuals, HUF, NRI, etc.), furnishing of the Board Resolution/ Authority Letter/ Power of Attorney, in any mode as mentioned hereinabove is mandatory and in lack of it, the vote would be considered invalid by the Scrutinizer.

(VII) The Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary (Membership No. 4848, CP No. 3238), Partner of M/s. Labh & Labh Associates, Company Secretaries (Firm Registration No. P2025WB105500), as the Scrutinizer to scrutinise the remote e-voting process in a fair and transparent manner.

The Scrutinizer shall, after completion of scrutiny of the votes cast through remote e-voting, submit the report to the Chairman or a person authorised by the Board in this regard.

(VIII) The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting, i.e. Thursday, 15th October, 2026.

(IX) The result of the Postal Ballot shall be declared by the Chairman or a person authorised by him, on or before Friday, 16th October, 2026 at the Registered office of the Company. The results of the Postal Ballot, along with the Scrutinizer's Report, shall be communicated to BSE and NSE and shall also be placed on the website of the Company at www.orientpaper.in and on the website of NSDL at www.evoting.nsdl.com, in accordance with the applicable provisions.

(X) All documents referred to in this Postal Ballot Notice and the accompanying Explanatory Statement shall be available for electronic inspection by the Members up to the last date of remote e-voting. Members seeking inspection of such documents may send their request to cosec@opil.in.

(XI) Members are requested to communicate with the RTA by quoting their DP ID and Client ID/Folio Number at the following address:

M/s. KFin Technologies Limited

Unit: Orient Paper & Industries Limited

Selenium Building, Tower – B, Plots No. 31 & 32,

Financial District, Nanakramguda, Serilingampally,

Hyderabad, Rangareddy, Telangana – 500032

Toll free no. 1-800-309-4001,

WhatsApp No. (91) 91000 94099

Email: einward.ris@kfintech.com,

Website: www.kfintech.com.

KPRISM (Mobile Application): https://kprism.kfintech.com/

KFINTECH Corporate Website: www.kfintech.com

RTA Website: https://ris.kfintech.com

Investor Support Centre (DIY Link): https://ris.kfintech.com/clientservices/isc

6. The instructions for remote e-Voting are as under:

A. VOTING THROUGH ELECTRONIC MEANS:

Process to vote electronically on NSDL e-voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-voting system

(a) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for individual members holding securities in dematerialized mode is given below:

Type of Members	Login Method
I. Individual members holding securities in dematerialized mode with NSDL	**A. NSDL IDeAS facility** For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/ mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. **If you are already registered with IDeAS, follow the below steps:** 1. Visit the e-Services website of NSDL. Open web browser and type the following URL: https://eservices.nsdl.com/ either on a computer or on a mobile.

<table>
<tr><th>Type of Members</th><th>Login Method</th></tr>
<tr><td></td><td>
2. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under “IDeAS” section.
3. A new screen will open. You will need to enter your User ID and Password. After successful authentication, you will be able to see e-voting services under Value Added Services.
4. Click on “Access to e-voting” appearing on the left-hand side under e-voting services and you will be able to see e-voting page.
5. Click on options available against Company name or e-voting service provider-NSDL and you will be re-directed to NSDL e-voting website for casting your vote during the remote e-voting period.
If You are not registered with IDeAS, follow the below steps:
1. Option to register is available at https://eservices.nsdl.com
2. Select “Register Online for IDeAS” Portal or click at
https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
Please follow steps given in points 1-5 above.
B. E-voting website of NSDL:
1. Open web browser and type the following URL: https:// www.evoting.nsdl.com/ either on a computer or on a mobile phone.
2. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder/ Member’ section.
3. A new screen will open. You will need to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
4. After successful authentication, you will be redirected to NSDL Depository website wherein you can see e-voting page. Click on options available against Company name or e-voting service provider-NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period.
C. Shareholders/Members can also download NSDL mobile app “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.
NSDL Mobile App is available on
App Store Google Play
</td></tr>
<tr><td>II. Members holding securities in dematerialized mode with CDSL</td><td>
1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.
2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.
</td></tr>
</table>

Type of Members	Login Method
	3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
III. Individual members (holding securities in dematerialized mode) login through their DPs	1. You can also login using the login credentials of your demat account through your DP registered with NSDL/CDSL for e-voting facility. 2. Upon logging-in, you will be able to see the e-voting option. Once you click on e-voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-voting feature. 3. Click on options available against Company name or e-voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login Type	Help desk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 – 4866 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 21 09911.

(b) Login method for e-voting for members other than individual members holding securities in dematerialized mode and members holding securities in physical mode.

How to Log-in to NSDL e-voting website?

i. Visit the e-voting website of NSDL. Open web browser by clicking the URL: https://www.evoting.nsdl.com/ either on a computer or on a mobile.

ii. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

iii. A new screen will open. You will have to enter your User ID, Password/OTP and a verification code as shown on the screen.

iv. Alternatively, if you are registered for NSDL eservices i.e. IDeAS, you can login at https://eservices.nsdl.com/ with your existing IDeAS login. Once you login to NSDL e-services after using your login credentials, click on e-voting and you can proceed to Step 2 i.e. Cast your vote electronically.

v. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID For example: If your DP ID is IN300*** and Client ID is 12****** then your User ID is IN300***12******

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
b) For Members who hold shares in demat account with CDSL	16 Digit Beneficiary ID For example: If your Beneficiary ID is 12************** then your User ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company For example: If EVEN is 123456 and folio number is 001*** then User ID is 123456001***

vi. Password details for members, other than Individual members, are given below:

a. If you are already registered for e-voting, then you can use your existing Password to login and cast your vote.

b. If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you by NSDL. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your Password.

c. How to retrieve your 'initial password'?

i. If your e-mail ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL in your mailbox. Open the e-mail and open the attachment i.e. a .pdf file. Open the .pdf file.

The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

ii. In case you have not registered your e-mail address with the Company/ Depository, please follow instructions mentioned below in Process for those shareholders whose email ids are not registered.

vii. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a. Click on "Forgot User Details/ Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com

b. Click on "Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com

c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/ folio number, PAN, name and registered address.

d. Members can also use the OTP based login for casting the votes on the e-voting system of NSDL.

viii. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

ix. Now, you will have to click on "Login" button.

x. After you click on the "Login" button, home page of e-voting will open.

Step 2: Cast your vote electronically on NSDL e-voting system

How to cast your vote electronically on NSDL e-voting system?

i. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and general meeting is in active status.

ii. Select "EVEN" of the Company i.e. 142276, for which you wish to cast your vote during the remote e-voting period.

iii. Now you are ready for e-voting as the voting page opens.

iv. Cast your vote by selecting appropriate options i.e. assent or dissent, verify or modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

v. Upon confirmation, the message "Vote cast successfully" will be displayed.

vi. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

vii. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General guidelines for members

i. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on https://www.evoting.nsdl.com/ to reset the Password.

ii. In case of any queries related to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at the download section of https://www.evoting.nsdl.com or call on 022 – 4886 7000 or a send a request to Ms. Pallavi Mhatre, AVP, NSDL, at evoting@nsdl.com.

iii. Members who have acquired shares of the Company after the dispatch of this Notice and holding shares as on the cut-off date / member who has forgotten the User ID and Password, may approach NSDL at evoting@nsdl.com for issuance of User ID and Password for exercising their right to vote by electronic means as explained in e-Voting instructions.

PROCESS FOR THOSE MEMBERS WHOSE EMAIL-IDS ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF E-MAIL- IDS FOR E-VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE:

i. In case shares are held in physical mode please provide Folio No., Name of member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cosec@opil.in.

ii. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cosec@opil.in. If you are an Individual member holding securities in demat mode, you are requested to refer to the login method explained above at Step 1 i.e. Login method for e-Voting for Individual members holding securities in demat mode.

iii. Alternatively, member may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

iv. In terms of SEBI circular dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

v. Members who need assistance may call on: 022-4886 7000 to NSDL or a send a request to Ms. Pallavi Mhatre, AVP, NSDL at evoting@nsdl.com.

By Order of the Board
For ORIENT PAPER & INDUSTRIES LIMITED

Sd/-
R. P. Dutta
Company Secretary
ACS 14337

Kolkata, 7th September, 2026

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013

Pursuant to the provisions of Section 161 of the Companies Act, 2013 ('Act'), the Board of Directors ('Board') of the Company, upon recommendation of the Nomination & Remuneration Committee ("NRC"), has appointed Mrs. Anuradha Mookerjee (DIN: 10174271) as an Additional Director, in the category of Independent Director, for a term of five consecutive years with effect from 8th August 2026, to 7th August, 2031 (both days inclusive), subject to approval of the members of the Company by way of a special resolution.

The NRC, taking into consideration the skills, expertise and competencies required, has recommended the candidature of Mrs. Anuradha Mookerjee, for appointment as an Independent Director of the Company. Further, in the opinion of the Board, Mrs. Anuradha Mookerjee fulfils the conditions for independence specified in the Act, the Rules made thereunder, the SEBI Listing Regulations and other applicable laws and regulations for the time being in force, to the extent applicable to the Company. The Board noted that Mrs. Mookerjee's skills, background and experience are aligned with the attributes identified by the NRC for the proposed appointment and that she is eligible for appointment as an Independent Director of the Company. In particular, the NRC and the Board noted that her over three-decade career in taxation, public administration and regulatory governance, including her experience as Principal Chief Commissioner of Income Tax, would bring to the Board expertise in the areas of statutory compliance, public policy interface and institutional governance, which are of direct relevance to the Company's business and regulatory environment. Considering her integrity, expertise, knowledge and experience, the Board is of the view that her appointment as an Independent Director will strengthen the Board's collective expertise and serve the interest of the Company and its stakeholders, and accordingly, the Board recommends the resolution contained in the accompanying Notice for approval of the Members as a Special Resolution.

The Company has received, inter alia, (i) requisite consent from Mrs. Anuradha Mookerjee to act as an Independent Director, (ii) declaration to the effect that she is not disqualified in accordance with Section 164 of the Act, (iii) declaration that she meets the criteria of independence as provided in Section 149 of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and (iv) a declaration that she is not debarred or restrained from acting as a Director by any SEBI order or any other such authority. The Company has also received a notice in writing from a member under Section 160 of the Act, proposing the candidature of Mrs. Anuradha Mookerjee as a Director of the Company.

Pursuant to Regulation 17(1C) of the SEBI Listing Regulations, approval of shareholders for appointment of a person on the Board of Directors is required to be taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Further in terms of Regulation 25(2A) of the SEBI Listing Regulations, the appointment, re-appointment or removal of an Independent Director shall be subject to the approval of shareholders by way of a special resolution. Accordingly, the appointment of Mrs. Anuradha Mookerjee (DIN: 10174271) requires the approval of the members by way of a special resolution.

Therefore, in view of the afore-mentioned provisions, the Company is seeking the approval of its members for appointment of Mrs. Anuradha Mookerjee, as an Independent Director on the Board of the Company for a term of five consecutive years effective from 8th August, 2026.

None of the Directors, except Mrs. Anuradha Mookerjee being an appointee, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out in this postal ballot notice.

Brief profile:

Mrs. Anuradha Mookerjee, an M.Phil. in Social Anthropology from the University of Delhi and an M.Phil. in Defence and Strategic Studies from the University of Madras, is a former Indian Revenue Service (IRS) officer and the topper of the 1986 batch, with over three decades of distinguished experience in taxation, public administration, and governance. She retired in 2021 as the Principal Chief Commissioner of Income Tax.

Her contributions have been recognised through the Bharat Nirman Award for her work towards the upliftment of economically disadvantaged communities and the progress of society. She also received the National Award for Best Documentary (2008) for producing a documentary on the Lama dances of Sikkim. Her M.Phil. thesis on Civil-Military Relations and Its Impact on Higher Defence Organisation was ranked among the top ten dissertations out of one hundred at the University of Madras in 2014. She was also awarded a University Grants Commission (UGC) scholarship for her thesis titled Human Relations and Productive Effectiveness of a System.

A copy of the draft Letter of Appointment, setting out the terms and conditions of appointment of Mrs. Anuradha Mookerjee, is available for inspection by the Members until the end of the e-voting period.

Brief details of Mrs. Anuradha Mookerjee pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are set out in the Annexure to this Notice.

Name of the Director	Mrs. Anuradha Mookerjee
DIN	10174271
Designation/Category of Directorship	Non-Executive Independent Director
Date of birth	08.03.1961
Age (in years)	65 years
Nationality	Indian
Qualification	M.Phil. in Social Anthropology from the University of Delhi and an M.Phil. in Defence and Strategic Studies from the University of Madras.
Brief resume/Experience (including expertise in specific functional area)	The detailed profile including experience in specific areas are provided above.
Terms and conditions of Appointment	As detailed in resolutions and explanatory statement to this Notice
Remuneration last drawn	Not applicable
Remuneration proposed to be paid	As a Non-Executive Independent Director, she will be entitled to receive sitting fees for attending meetings of the Board of Directors and profit-related commission not exceeding 1% of the net profits of the Company. She will not be entitled to any stock options pursuant to the Employees Stock Option Schemes of the Company.
Date of first appointment on the Board	8th August, 2026
Shareholding in the Company as on the date of notice either directly or by way of beneficial interest	Nil
Relationship with other Director/Key Managerial Personnel	None
Number of meetings of the Board attended during the financial year (FY 2026-27), till date	Since her appointment at the meeting of the Board of Directors held on 7th August, 2026, no meeting of the Board of Directors has been held as on the date of the Postal Ballot Notice.
Directorships held in other Companies as on the date of this notice including listed companies	i. Astra Microwave Products Limited ii. Dalmia Cement (North East) Limited iii. Dalmia Cement (Bharat) Limited iv. Dalmia Bharat Limited v. Vinay Cement Limited
Membership/Chairmanship of Committees in other Companies as on the date of this Notice	i. Astra Microwave Products Limited - Chairperson of Audit Committee and Corporate Social Responsibility Committee ii. Dalmia Bharat Limited - Chairperson of Nomination & Remuneration Committee and Member of Audit Committee and Corporate Social Responsibility Committee iii. Dalmia Cement (Bharat) Limited - Chairperson of Nomination & Remuneration Committee and Member of Audit Committee and Corporate Social Responsibility Committee iv. Dalmia Cement (North East) Limited - Member of Audit Committee and Nomination & Remuneration Committee. v. Vinay Cement Limited - Member of Audit Committee and Nomination & Remuneration Committee
Names of listed entities from which the person has resigned in the past three years	Nil
In case of Independent Directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	As detailed in the explanatory statement to this Notice

By Order of the Board
For ORIENT PAPER & INDUSTRIES LIMITED

Sd/-
R. P. Dutta
Company Secretary
ACS 14337

Kolkata, 7th September, 2026