ORIENT BEVERAGES LIMITED

Bisleri

Regd. Office : Aelpe Court, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020.
Phone : 033-2281 7001 • E-mail : orientbeverages@rediffmail.com, Website : www.obl.org.in
CIN : L15520WB1960PLC024710

OBL: CS: 2026: 89

Dated: 4th November, 2026

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai - 400 001 ...Ref: Security Code- 507690

Dear Sir/Madam,

Sub: Notice of Board Meeting

Notice is hereby given that pursuant to provisions of the Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 13th November, 2026 at 11.00 A.M. at the Registered Office of the Company, inter alia, to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

This is for your kind information and records.

Thanking you,
Yours faithfully,
For **Orient Beverages Ltd.**

JIYUT PRASAD
Digitally signed by JIYUT PRASAD
Date: 2026.11.04 11:49:48 +05'30'

Jiyut Prasad
Company Secretary

CC to:

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata - 700 001 ...Ref: Security Code: 025050