

November 27, 2024

Ref: OCL/SE/2024-25/65

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 – 400 051

Scrip Code: 535754

Symbol: ORIENTCEM

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Re: Allotment of 2,41,137 Equity Shares of Re. 1/- each under Orient Cement Limited Employees Stock Option Scheme 2015

In compliance with the provisions of Regulation 30 of the SEBI Listing Regulations, we wish to inform that the Employee Stock Option Allotment Committee of the Board of Directors of the Company today i.e. November 27, 2024 allotted 2,41,137 fully paid-up equity shares of Re. 1/- each, pursuant to exercise of employee stock options under the Orient Cement Limited Employees Stock Option Scheme 2015.

Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased from Rs.20,48,68,760 divided into 20,48,68,760 equity shares of Re.1/- each to Rs. 20,51,09,897 divided into 20,51,09,897 equity shares having face value of Rs. 1/- each.

The aforesaid equity shares shall rank *pari-passu* in all aspects with the existing equity shares in the Capital of the Company.

You are requested to kindly take the above on record.

The above disclosure is also available on the website of the Company at <https://orientcement.com/disclosure-reg-46/material-events/>

For **Orient Cement Limited**

Diksha Singh
Company Secretary

E-mail id: investors@orientcement.com

Orient Cement Limited

Corporate Office: Birla Tower, 3rd fl, 25 Barakhamba Road, New Delhi 110001, India. 011 42092100

Registered Office: Unit VIII, Plot No.7, Bhoynagar, Bhubaneshwar, Odisha 751012, India. www.orientcement.com

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