

2nd July, 2024

The Secretary
BSE Ltd.
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P. J. Tower
Dalal Street, Fort,
Mumbai - 400001
BSE Scrip Code: 502420

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051
NSE Scrip Code: ORIENTPPR

Dear Sir/Madam,

Sub: 88th Annual General Meeting (“AGM”) and Book Closure for AGM & Dividend

This is to inform you that the 88th AGM of the Shareholders of Orient Paper & Industries Limited (the “**Company**”) will be held on **Friday, 2nd August, 2024 at 3:00 P.M. (IST)** through Video Conferencing (“**VC**”)/Other Audio-Visual Means (“**OAVM**”), in compliance with applicable provisions of the Companies Act, 2013, and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and General Circulars Nos. 20/2020 dated 5th May, 2021, 19/2021 dated 14th December, 2021, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and the latest being 09/2023 dated 25th September, 2023 read with other relevant circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as MCA Circulars) and in line with circulars issued by the Securities and Exchange Board of India from time to time. The Notice of AGM along with Annual Report for the financial year 2023-24 shall be dispatched to the members in due course of time in compliance with the applicable MCA circulars and Listing Regulations.

Pursuant to Regulation 42 of the Listing Regulations, we, further, wish to inform you that **the Register of Members of the Company will remain closed from Saturday, 27th July, 2024 to Friday, 2nd August, 2024 (both days inclusive)** for the purpose of 88th AGM and also for payment of dividend on Equity Shares for the financial year ended 31st March, 2024, at the rate of Re. 0.25/- (25%) per equity share of Re. 1/- each, as recommended by the Board of Directors of the Company at their meeting held on Wednesday, 29th May, 2024, subject to approval of the shareholders of the Company at the 88th AGM.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LIMITED

(R.P. Dutta)
Company Secretary
ACS 14337