(CK BIRLA GROUP | ORIENT

December 27, 2024

OCL/SE/2024-25/71

BSE Limited Phiroze Jeejeebho

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

Re.: Intimation regarding Closure of Trading Window

Dear Sir/ Madam,

This is to inform that pursuant to the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in Securities of Orient Cement Limited" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will be closed from Tuesday, December 31, 2024 till 48 hours after the declaration of unaudited financial results for the quarter and nine months ending December 31, 2024. The date of the Board Meeting for approval of the aforesaid financial results shall be intimated in due course.

The Designated Persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This intimation is also being disseminated on Company's website at <u>https://orientcement.com/other-disclosure/</u>.

This is for your information and records.

Thanking you,

For Orient Cement Limited

Diksha Singh Company Secretary and Compliance Officer

E-mail- investors@orientcement.com