

June 7, 2024

Ref: OCL/SE/2024-25/21

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

Sub: Intimation of 13th Annual General Meeting, Book Closure, and date of payment of Dividend for the financial year 2023-24

Ref: Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

In furtherance to our letter no. OCL/SE/2024-25/12 dated May 1, 2024, it is hereby informed that:

1. The 13th Annual General Meeting (AGM) of the Members of Orient Cement Limited will be held on **Monday, the 5th day of August, 2024 at 3:30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** in compliance with the applicable provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.
2. Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 30, 2024, to Monday, August 5, 2024, both days inclusive, for determining the entitlement of the members to the final dividend for financial year 2023-24, if approved at the AGM.
3. The final dividend for financial year 2023-24, if approved by the members at the ensuing AGM, will be paid within 30 days of the AGM to those members whose name appears in the Register of Members as on the cut-off date i.e. **Monday, July 29, 2024.**

This information is also available on the website of the Company at <https://orientcement.com/disclosure-reg-46/agm/>.

This is for your information and records.

Thanking you,
For **Orient Cement Limited**

Diksha Singh
Company Secretary

Investors email 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, Bhoinagar, Bhubaneshwar, Odisha 751012, India. www.orientcement.com

CIN No: L26940OR2011PLC013933