

ORIENT BEVERAGES LIMITED



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: 2024: 88

Dated: 6th September, 2024

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

Dear Sir/Madam,

Sub: Newspaper publications for completion of dispatch of the notice of 63rd Annual General Meeting and Annual Report for the financial year 2023-24

In accordance with Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed copies of the newspapers dated 6th September, 2024, namely, Financial Express (English) and Ekdin (Bengali- in vernacular language). These publications pertain to the completion of the dispatch of the notice of the 63rd Annual General Meeting, including e-voting details, and the Annual Report for the financial year 2023-24, which were sent via electronic mode(Bulk Email) on 5th September 2024.

The aforesaid newspapers are being made available at the website of the company at www.obl.org.in.

Please take the above information on your record.

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

Jiyut Prasad
Company Secretary

Encl: As above.

CC to:
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata- 700 001 ...Security Code: 025050



Works : ● NH-6, Mumbai Highway, Salap More, Howrah - 711 409.
● Dag. No. 418 & 419, Durgapur Expressway, Durgapur Toll Plaza, Dankuni, Hooghly - 712 310.
● Sankrial Industrial Park, Near Dhulagarh Toll Plaza, Bhagabatipur, Howrah - 711 313.

