

Ref No.: Orient/Stock Exch/Letter/345 May 26, 2023

The Dy. General Manager, Corporate Relations & Services Dept., Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Mumbai - 400 023. The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code: 504879 Scrip Code: ORIENTABRA

<u>Sub: Further Issue of shares by Orient Advanced Material Private Limited (Wholly Owned Subsidiary)</u>

Dear Sir(s)/Madam(s),

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Orient Advanced Material Private Limited ("OAMPL") (Wholly Owned Subsidiary) has further issued and allotted 50,000 Equity Shares of Rs. 10 each, at a premium of Rs. 990/-, on a preferential basis, to the Company ("the Holding Company of OAMPL), on 26th May, 2023.

There will be no change in the status. OAMPL will remain a Wholly Owned Subsidiary of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Orient Abrasives Limited

Seema Sharma
Company Secretary & Compliance Officer

Works: G.I.D.C. Industrial Area, Porbandar - 360 577, Gujarat, India Tel.: +91-286 2221788 / 9, Fax: +91-286 2222719