

Date: August 04, 2023

To,

**BSE Limited**

Floor 25, P J Towers

Dalal Street

Mumbai - 400001

**BSE Scrip Code: 513121**

**National Stock Exchange of India Ltd**

Bandra Kurla Complex

5<sup>th</sup> Floor, Exchange Plaza

Bandra (East), Mumbai - 400051

**NSE Symbol: ORICONENT**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

This is to inform you that pursuant to Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations 2015 the Board of Directors of the Company at their Meeting held on Friday, August 04, 2023 has:

1. Considered and approved sale of one of its non-core business i.e. Petrochemicals having its plant situated at village Niphan and Anandwadi, District Raigarh, Maharashtra. The details as required under SEBI (Listing Obligations and Disclosure Requirements), 2015 will be submitted on execution of the agreements/occurrence of the event.
2. Decided to convene the 53<sup>rd</sup> Annual General Meeting of the Company on Thursday, 21<sup>st</sup> September, 2023 through VC/OAVM.

The Meeting of the Board of Directors of the Company was commenced at 12:30 P.M. and concluded at 02:20 P.M.

We hope you will find it in order and request you to take the same on your records.

Thanking you,  
Yours faithfully,

**For Oricon Enterprises Limited**

Sanjay Jain  
Company Secretary