

12th July, 2023

The Secretary
BSE Ltd.
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J.Tower
Dalal Street, Fort,
Mumbai -400001
BSE Scrip Code: 502420

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor,
Bandra-Kurla Complex
Bandra (E), Mumbai -400051
NSE Scrip Code: ORIENTPPR

Dear Sir,

Sub: 87th Annual General Meeting (“AGM”) and Book Closure for AGM & Dividend.

This is to inform you that the **87th Annual General Meeting (“AGM”)** of the Shareholders of **Orient Paper & Industries Limited** (the “**Company**”) will be held on **Tuesday, 8th August, 2023 at 11:00 AM (IST)** through Video Conferencing (“**VC**”)/ Other Audio-Visual Means (“**OAVM**”), in compliance with applicable provisions of the Companies Act, 2013, and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and General Circulars dated 28th December, 2022, 5th May, 2022, 14th December, 2021 read with circulars dated 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 (collectively referred to as “**MCA Circulars**”) issued by the Ministry of Corporate Affairs and Circular dated 5th January, 2023, 13th May, 2022 read with circulars dated 15th January, 2021 and 12th May, 2020 issued by the Securities and Exchange Board of India. The Notice of the AGM along with Annual Report for the financial year 2022-23 shall be despatched to the members in due course of time in compliance with the applicable MCA circulars and Listing Regulations.

Pursuant to Regulation 42 of the Listing Regulations, we, further, wish to inform you that the Register of Members of the Company will remain closed from **Wednesday, 2nd August, 2023 to Tuesday, 8th August, 2023 (both days inclusive)** for the purpose of 87th AGM and also for payment of dividend on Equity Shares for the financial year ended 31st March, 2023, at the rate of Re. 1 (100%) per equity share of Re. 1 each, as recommended by the Board of Directors of the Company at their meeting held on 18th May, 2023, subject to approval of the shareholders of the Company at the 87th AGM.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LIMITED

(R.P. Dutta)
Company Secretary
ACS 14337