

January 31, 2023

**Bombay Stock Exchange Limited**  
**New Trading Ring,**  
**Rotunda Building, P J Towers, Dalal**  
**Street, Fort Mumbai-400001**  
**Security Code: 535754**

**National Stock Exchange of India Limited**  
**“Exchange Plaza”, Plot No. C-1, Block G**  
**Bandra – Kurla Complex, Bandra (East),**  
**Mumbai – 400 051**  
**Symbol: ORIENTCEM**

**Sub: Declaration of Interim Dividend and fixing of Record Date**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today, i.e., on January 31, 2023, have considered and declared the Interim Dividend of Rs. 0.50/- (50%) per equity share of face value of Re. 1 each for the financial year 2022-23 and fixed Friday, February 10, 2023 as the 'Record Date' for the purpose of payment of Interim Dividend.

The said Interim Dividend shall be paid within a period of 30 days from the date of declaration to those shareholders of the Company whose names appear in the records of the Company, as on the said Record Date.

You are requested to take the above information on record.

Yours sincerely,  
For **Orient Cement Limited**

**Nidhi Bisaria**  
**(Company Secretary)**  
**Membership No. F5634**