

21<sup>st</sup> May, 2024

The Secretary  
BSE Ltd.  
Corporate Relationship Department, 1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex  
Bandra (E), Mumbai -400051  
**NSE Symbol: ORIENTPPR**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company has been convened to be held on Wednesday, the 29<sup>th</sup> May, 2024, inter alia, to consider:

Audited Annual Report and Accounts of the Company for the year ended 31<sup>st</sup> March, 2024 and declaration of Dividend, if any.

We shall intimate you in due course the decision taken in above regard at the said meeting.

Thanking you,

Yours faithfully,  
For ORIENT PAPER & INDUSTRIES LIMITED

(R.P. Dutta)  
Company Secretary  
ACS 14337