

ORGANIC COATINGS LIMITED

MANUFACTURERS OF : PRINTING INKS & ALLIED PRODUCTS

Registered Office: Unit No. 405, Atlanta Estate Premises Co-op. Soc. Ltd., Near Virwani Indl. Estate, Vitth Bhatti, Goregaon (East), Mumbai - 400 063. ■ TEL: : 022-29276921 / 29272114 E-mail: organiccoatingsltd@organiccoatingsltd.com ■ Web Site: www.organiccoatingsltd.com

CIN: L24220MH1965PLC013187

October 5, 2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

Stock Code - BSE Code No. 531157

Sub: Outcome of the Board Meeting held on October 5, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to the prior intimation issued on October 2, 2024 and in terms of the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we have to inform you that today's meeting called for the issue of Equity Shares under Preferential Issue through private placement has been adjourned and the next date of the meeting will be intimated to the exchange shortly.

The Board meeting commenced at 3.00 p.m. and concluded at 4.12 p.m.

Kindly disseminate the above information to the members of the exchange.

You are requested to kindly note the same and acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For Organic Coatings Ltd.

Sudhir R. Shah

Company Secretary & Compliance Officer