

June 28, 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

Dear Sir/Madam,

Sub: Intimation of 12th Annual General Meeting and Book Closure

This is to inform that the 12th Annual General Meeting (“**AGM**”) of the Members of Orient Cement Limited will be held on Tuesday, 1st day of August, 2023 at 3:30 P.M. IST through Video Conferencing (“**VC**”)/Other Audio Visual Means (“**OAVM**”) in compliance with the provisions of the Companies Act, 2013 and General Circular dated December 28, 2022 read with earlier circulars dated May 5, 2022, December 14, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as “**MCA Circulars**”) and the Securities and Exchange Board of India (“**SEBI**”) circular dated January 5, 2023 read with earlier circulars dated May 13, 2022, January 15, 2021 and May 12, 2020 (hereinafter referred to as “**SEBI Circulars**”).

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 26th July, 2023 to Tuesday, August 1, 2023, both days inclusive, for AGM and for determining the entitlement of the Members to the final dividend for 2022-23, if declared at the AGM.

Kindly take the same on record.

Yours faithfully,
For **Orient Cement Limited**

Nidhi Bisaria
(Company Secretary)