

Date: 03.02.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Scrip Code: **541206**

Trading Symbol: **OBCL**

Sub: Intimation of Alteration in the Memorandum of Association of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to bring to your notice that, the Registrar of Companies, Chhattisgarh has approved the alteration in the Object Clause of the Memorandum of Association (MOA) of the Company as approved by the shareholders of the Company in the Extra-ordinary General Meeting held on Wednesday, January 10, 2024.

Brief details of alteration of Object Clause in the Memorandum of Association ("MOA") of the Company as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure - I**.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Orissa Bengal Carrier Limited**

MUSKAA Digitally signed by
MUSKAAN GUPTA
N GUPTA Date: 2024.02.03
16:27:47 +05'30'

Muskaan Gupta
Company Secretary &
Compliance Officer

Annexure - I

Summary of Amendments in the Memorandum of Association of the Company

Sr. No.	Changes in Object Clause
1.	<p>Addition of below mentioned new sub-clauses III (A) 4 and III (A) 5 after the existing sub-clauses 1-3 of clause III (A) in the main objects i.e. objects to be pursued by the Company on its incorporation of the Memorandum of Association of Company:</p> <p>Under Clause III (A)</p> <p>4. <i>To acquire by way of purchase, lease, exchange or otherwise and to sell, lease, mortgage, rent, transfer, dispose off or deal in land located anywhere in India or elsewhere and to construct, build, develop and maintain Logistic Parks, Business Parks, Solar Parks, buildings, warehouses, sheds and other similar properties and to alter, extend and improve the same as required from time to time.</i></p> <p>5. <i>To utilize the funds of the company to invest/deal in any shares, stocks, securities, equity, preference, derivatives, commodities, debentures, whether perpetual or redeemable debentures, units and bonds of Government/Government Undertakings, any local authority, company whether public or private or any body corporate in India or elsewhere through stock exchanges, commodity exchanges, currency exchanges or any other private mode as may be available from time to time.</i></p>