

10<sup>th</sup> April, 2026

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(s),

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 will be held on Saturday, the 9<sup>th</sup> May, 2026, inter alia, to consider and approve Audited Accounts and Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2026.

Thanking you,

Yours faithfully,  
For ORIENT PAPER & INDUSTRIES LIMITED

(R.P. Dutta)  
Company Secretary  
ACS 14337