Integrated Filing-Governance

General information about company	
Scrip Code	530365
NSE Symbol	ORIENTBELL
MSEI Symbol	NA
ISIN	INE607D01018
Name of the entity	ORIENT BELL LIMITED
Date of start of financial year	01-Apr-2026
Date of end of financial year	31-Mar-2027
Reporting Quarter	Quarterly
Date of Quarter Ending	30-Jun-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares OrVotingRightsInUnlistedCompaniesIsNotApplicableToTheEntity	During the quarter ended June 30, 2026, there was no acquisition of shares or voting rights in unlisted company by Orient Bell Limited
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No

Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	During the quarter ended June 30, 2026, there was no imposition of Fine or penalty to the Company
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	During the quarter ended June 30, 2026, there was no Tax Litigations or Dispute
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	o00049
Reason For No SCORE ID	
Type of Submission	New
Remarks (website dissemination)	

Annexure I
Annexure I to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory										
Whether the listed entity has a Regular Chairperson							Yes			
Whether Chairperson is related to MD or CEO							Yes		Disqualification of Directors under	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification
1	Mr.	Mahendra Kumar Daga		00062503	Executive Director	Chairperson related to Promoter		27-Oct-1938	No	
2	Mr.	Madhur Daga		00062149	Executive Director	Not Applicable	MD	06-Sep-1972	No	
3	Mr.	Kashinath Martu Pai		01171860	Non-Executive - Independent Director	Not Applicable		25-Aug-1952	No	
4	Mr.	Sameer Kamboj		01033071	Non-Executive - Independent Director	Not Applicable		12-Jan-1970	No	
5	Mr.	Thambiah Elango		07973530	Non-Executive - Independent Director	Not Applicable		25-May-1965	No	
6	Mrs.	Bindiya Shyam Agrawal		09373404	Non-Executive - Non Independent Director	Not Applicable		24-Aug-1981	No	
7	Mr.	Sreeji Kamala Gopinathan		10937803	Non-Executive - Independent Director	Not Applicable		08-May-1972	No	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details	
Whether the Audit Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
1	01033071	Sameer Kamboj	Non-Executive - Independent Director	Chairperson	27-Jul-2016		
2	01171860	Kashinath Martu Pai	Non-Executive - Independent Director	Member	30-May-2012		
3	07973530	Thambiah Elango	Non-Executive - Independent Director	Member	24-Jun-2024		

Nomination and remuneration committee	
Whether the Nomination and remuneration committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01033071	Sameer Kamboj	Non-Executive - Independent Director	Member	28-Oct-2024		Textual Information(1)
2	01171860	Kashinath Martu Pai	Non-Executive - Independent Director	Chairperson	09-Aug-2018		Textual Information(2)
3	07973530	Thambiah Elango	Non-Executive - Independent Director	Member	24-Jun-2024		

Text Block	
Textual Information(1)	Mr. Sameer Kamboj- Appointed as chairperson on 09-08-2018.
Textual Information(2)	On 09.08.2018 Mr. Kashinath Martu Pai was appointed as a member of the Nomination and Remuneration Committee and on 28.10.2024 his role has been changed to Chairperson of the Committee. Hence, he is a continuing member of this Committee since 09.08.2018

Stakeholders Relationship Committee	
Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01171860	Kashinath Martu Pai	Non-Executive - Independent Director	Chairperson	27-Jul-2016		Textual Information(1)
2	01033071	Sameer Kamboj	Non-Executive - Independent Director	Member	28-Oct-2024		
3	00062149	Madhur Daga	Executive Director	Member	24-Apr-2014		
4	09373404	Bindiya Shyam Agrawal	Non-Executive - Non Independent Director	Member	28-Oct-2024		

Text Block	
Textual Information(1)	On 27.07.2016 Mr. Kashinath Martu Pai was appointed as a member of the Stakeholders Relationship Committee and on 28.10.2024 his r has been changed to Chairperson of the Committee. Hence, he is a continuing member of this Committee since 27.07.2016.

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independe Directors attendin the meeting*
1	27-Jan-2026			Yes	6	6	3
2	27-Mar-2026	58		Yes	6	6	3
3	19-May-2026	52		Yes	6	6	3
4	24-Jun-2026	35		Yes	7	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory	

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending tl meeting (other than Board of Directors)
1	Audit Committee	27-Jan-2026				Yes	3	3	3	0
2	Audit Committee	19-May-2026	111			Yes	3	3	3	0
3	Nomination and remuneration committee	18-May-2026				Yes	3	3	3	0
4	Nomination and remuneration committee	27-May-2026	8			Yes	3	3	3	0

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	YOGESH MENDIRATTA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	YOGESH MENDIRATTA
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	10-Jul-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of th

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or othe activities of the listed entity, quantifiable in monetary terms to the extent possible

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute