

OBL: HO: SEC:00:

New Delhi : 09.07.2024

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Stock Code - 530365

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
Stock Code: ORIENTBELL

**Sub : 1. Intimation of holding of 47th Annual General Meeting (“AGM”),
2. Book Closure and
3. Cut-off date to determine the eligibility of the members to cast their vote through remote e-Voting and e-Voting during 47th Annual General Meeting**

Dear Sir/Madam,

This is to inform that the 47th Annual General Meeting of the members of the Company is scheduled to be held on Tuesday, the 06th day of August, 2024 at 10:30 a.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM) Facility.

Further pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books of the company will remain closed from Wednesday, the 31st July, 2024 to Tuesday, the 06th August, 2024 (both days inclusive) for the purpose of AGM and determining the entitlement of members to receive the dividend for the year ended 31st March, 2024 and the record date for this purpose is 30th July, 2024 (“cut-off”). Payment of dividend on equity shares of the Company shall be made to those members whose names appear in the register of members of the company as on cut-off date.

Further, in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has obtained services of National Securities Depository Ltd., for providing the Remote E-voting facility to its members. The members holding shares of the Company as on 30th July, 2024 (“cut-off”) shall be given a facility to cast their vote electronically through Remote E-voting on the business items to be transacted at 47th Annual General Meeting. The detail of the same is as under:

<u>Particular</u>	<u>Date</u>
The cut-off date	: 30 th July, 2024
Commencement of Remote E-voting	: from 09.00 a.m.(IST) on 03 rd August, 2024
End of Remote E-voting	: upto 05.00 p.m.(IST) on 05 th August, 2024

The facility for voting through electronic voting system shall also be made available during the AGM, for those members who have not already cast their vote during above remote e-voting period.

Kindly acknowledge the receipt.

Yours faithfully,
for Orient Bell Limited

Yogesh Mendiratta
Company Secretary & Head-Legal

Orient Bell Limited