

OBL:HO:SEC:00:

BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga BuildingPhiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Stock Code - 530365

New Delhi : 31.01.2024

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: Intimation of Schedule of Analyst(s)/Investor(s) meeting(s) under Regulation 30(6) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

Dear Sir/Madam,

This is with reference to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

In this regard, we wish to inform you that officers of the company will be meeting with Analyst(s)/Investor(s) [Participant(s)] in-person on 5th February, 2024, in Delhi/NCR.

This is to further inform that the copy of Investor update has already been submitted with the stock exchanges and has also been uploaded on the website of the Company www.orientbell.com for the information of members and the public at large. Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the meeting.

Kindly note that changes in the schedule of meeting may happen due to exigencies on the part of Participant (s)/Company.

Kindly take the same on record.

Yours faithfully, For Orient Bell Limited

Yogesh Mendiratta Company Secretary & Head - Legal