

Date: 08.12.2023

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: Outcome of Board Meeting held on Friday, December 08, 2023.**

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Dear Sir/Madam,

With respect to the above captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., Friday, December 08, 2023, have inter alia considered and approved the following Businesses:

1. Approved the alteration in the Object Clause of the Memorandum of Association (MOA) of the Company subject to the approval of the shareholders of the Company;
2. Approved the making of loan(s) and to give guarantee(s), provide security(ies) or make investment(s) in terms of Section 185 of the Companies Act, 2013 subject to the approval of the shareholders of the Company
3. The Extra Ordinary General Meeting (EGM) of the Company will be held on Wednesday, 10<sup>th</sup> January, 2024 at 10:00 A.M. at the Corporate Office of the Company situated at A-1, 3<sup>rd</sup> Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur, Chhattisgarh-492001;
4. The remote e-voting period will commence from 02:00 p.m. (IST) on Friday, January 05, 2024 and will conclude at 5.00 p.m. (IST) on Tuesday, January 09, 2024. During this period, members of the Company, holding shares as on Wednesday, January 03, 2024, will cast their vote electronically;
5. Approved the appointment of M/s. Anil Agrawal & Associates, Practicing Company Secretaries as the Scrutinizers for conducting the remote e-voting and voting process at the venue of EGM in fair and transparent manner;

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 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**.

The said Meeting was commenced at 05:00 PM and concluded at 06:45 PM. You are requested to kindly take the same on your records.

Thanking you,

**Yours Faithfully,**  
**For Orissa Bengal Carrier Ltd.**

**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><i>Under Clause III (A)</i></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>

ORISSA  
Carrier Limited