

October 18, 2023

To,

BSE Limited

Sir Phiroze Jeejeebhoy Towers Dalal Street, Fort

Mumbai – 400001

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor Plot No. C-1, Block G

Bandra Kurla Complex, Bandra (East)

Mumbai – 400051

Scrip Code: 535754 Symbol: ORIENTCEM

Dear Sir/ Madam,

Sub: Clarification on news item appearing in media/ publication

This is in reference to your email received on 18 October 2023 seeking clarification with respect to news item which appeared in https://economictimes.indiatimes.com dated 18th October 2023 captioned "Orient Cement shares jump 9% as promoter CK Birla taps Adani for stake sale".

In this regard, we would like to clarify as follows:

- 1. In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has promptly intimated the Stock Exchanges regarding all events and disclosed all information, that have a bearing on the operations / performance of the Company which include all price sensitive information, etc., as and when required.
- 2. With regard to the said query / captioned news item, we wish to state that the Company is not privy to any such discussion, and therefore cannot comment on the same.
- 3. We further wish to clarify that at present there is no material information/ announcement, including impending announcement, which in the opinion of the Company may have a bearing on the price/ volume behaviour of the scrip. If and when the Company becomes aware of any information / event warranting a disclosure, the Company shall promptly comply with the disclosure obligations under the Listing Regulations.

You are requested to please take the above clarification on record.

Thanking you,
For **Orient Cement Limited**

Diksha Singh

Company Secretary and Compliance Officer

Investor E-mail id: invetsors@orientcement.com