

January 9, 2026

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 – 400 051

Scrip Code: 535754

Symbol: ORIENTCEM

Sub.: Subject Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Registered Office Address.

Dear Sir/Madam,

In continuation to our earlier letter dated 23rd April, 2025 and 19th December, 2025 regarding shifting of registered office of the Company, we wish to inform that the Registered office of the Company has been shifted from "Unit VIII, Plot No.7, Bhoinagar, Bhubaneswar, Orissa, 751012" to "Adani Corporate House, Shantigram, Near Vaishnodevi Circle, S. G. Highway, Ahmedabad - 382421, Gujarat" w.e.f. 9th January, 2026. We are enclosing the "Certificate of Registration of Regional Director order for Change of State" dated 9th January 2026 received from the Registrar of Companies, Gujarat.

Kindly take the above on your records.

Thanking you,

Yours Sincerely,

For, Orient Cement Limited

Shrishti Jain

Company Secretary & Compliance Officer

Encl: a/a



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: **L26940GJ2011PLC171878**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s ORIENT CEMENT LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Orissa to the Gujarat outside the jurisdiction of existing RoC ROC Cuttack to the ROC Ahmedabad and such alteration having been confirmed by an order of Regional Director bearing the date 18/12/2025

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Ahmedabad this NINETH day of JANUARY TWO THOUSAND TWENTY SIX

Sayali Gaikwad

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

ORIENT CEMENT LIMITED

Adani Corporate House, Shantigram, Nr Vaishno Devi Circle, S. G. Highway, Khodiyar, Khodiyar, Daskroi, Ahmedabad-382421, Gujarat, India

