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**          ISIN: **INE426Z01016**

## Sub: Outcome of Board Meeting held on Wednesday, January 14, 2026.

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., Wednesday, January 14, 2026, have inter-alia considered and approved the change in the name of the company from "Orissa Bengal Carrier Limited" to "OBCL Limited" or "OBCL Logistics Limited" or such other name as approved by the Ministry of Corporate Affairs ("MCA") and the consequential amendment in the Memorandum of Association and Articles of Association of the Company to give effect to the same. Please note that this change is subject to the approval of the Shareholders of the Company, the Ministry of Corporate Affairs and other applicable statutory/regulatory authorities, as required.

The board of directors of the Company also approved the Extraordinary General Meeting (EGM) notice to be sent to the shareholders of the Company and the stock exchange(s) for the following matter:

1. To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company

The said Meeting was commenced at 11:00 AM and concluded at 12:30 PM. You are requested to kindly take the same on your records.

Thanking you,

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

MUSKAAN GUPTA
Digitally signed by MUSKAAN GUPTA
Date: 2026.01.14 12:31:19 +05'30'

**Muskaan Gupta**
**Company Secretary &**
**Compliance Officer**

admin@obclimited.com
www.obclimited.com

CIN No.              : L63090CT1994PLC008732
Registered office : Jiwan Bima Marg, Pandri, Raipur (C.G.) 492001 Tel. : 0771-4054518
Corp. Office        : A-1, 3rd Floor, C.G. Elite Complex, Opp. Mandi Gate,
                          Pandri Main Road, Raipur (C.G.) 492001, Tel.: 0771-2281310-30