



Orient Ceratech Limited
(Formerly known as Orient Abrasives Limited)
An Ashapura Group Company

Ref No.: Orient/Stock Exch/Letter/458

August 30, 2025

**The Dy. General Manager,
Corporate Relations & Services Dept.,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 023.**

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.**

Scrip Code: 504879

Scrip Code: ORIENTCER

Dear Sir/Madam,

**Sub: Submission of Newspaper Advertisements – Notice of 54th Annual General Meeting,
Remote E-voting, Record Date and Book Closure**

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of advertisement published on 30th August, 2025 in Free Press Journal and Navshakti about Notice of 54th Annual General Meeting, Remote E-voting, Record Date and Book Closure.

Please take the same on record.

Thanking you,
Yours faithfully,
For **Orient Ceratech Limited**

Seema Sharma
Company Secretary & Compliance Officer
Encl: as above

