

Date: 23.05.2025

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: Intimation of Board Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 30, 2025 at 11:30 AM at the Corporate Office of the Company to inter alia consider and approve the following businesses: -

1. To examine, consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2025 along with the Auditors Report thereon;
2. To examine, consider and approve the Audited Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025 along with the Auditors Report thereon;
3. To consider, approve and recommend appointment of M/s. Anil Agrawal and Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of 5 years;
4. To review and amend the Policy on Determination of Materiality of Information/Events; and
5. To review and approve the amendments in the Whistle Blower Policy of the Company.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall continue to be closed for all Designated Persons (as defined in the code) and will open 48 hours after the declaration of the results.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you,

Yours Faithfully,
For, Orissa Bengal Carrier Limited

Digitally signed by
MUSKAAN GUPTA
Date: 2025.05.23
12:07:58 +0530'

Muskaan Gupta
Company Secretary &
Compliance Officer

