

Date: 28.10.2025

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

ISIN: INE426Z01016

Sub: Outcome of Board Meeting held on Tuesday, October 28, 2025.

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., Tuesday, October 28, 2025, have inter-alia considered and approved the following businesses:

1. noting of resignation of M/s. RA Agrawal & Associates, Chartered Accountants, as the Internal Auditors of the Company;
2. appointment of M/s. Agrawal Jain & Co., Chartered Accountants, (FRN: 012935C), as the Internal Auditors of the Company commencing from Quarter 2 (July-September) of the FY 2025-26 and onwards.

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the brief profile of M/s. Agrawal Jain & Co., Chartered Accountants, the Internal Auditors of the Company.

The said Meeting was commenced at 04:00 PM and concluded at 05:00 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: 2025.10.28 17:03:17
+05'30'

Muskaan Gupta
Company Secretary &
Compliance Officer

ANNEXURE

Brief Profile of Internal Auditors- M/s. Agrawal Jain & Co.

Name of the Firm	M/s. Agrawal Jain & Co.
Nature of Firm	Partnership
Address	B-35 Beside Dr. Farista Hospital, Civil Line, Raipur - 492001
Contact Details	Phone: 0771-4032170, 4032180 Email: rajeshjagrawal@hotmail.com
Number of Year of experience	20 Years
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Agrawal Jain & Co. as Internal Auditors in place of M/s. RA Agrawal & Associates who resigned as the Internal Auditors of the Company
Date of Appointment/Reappointment/cessation (as applicable) & Term of Appointment/Re-appointment	Pursuant to the applicable provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on October 28, 2025 have approved the appointment of M/s. Agrawal Jain & Co., Chartered Accountants, Raipur (FRN: 012935C) as the Internal Auditor of the Company commencing from Quarter 2 (July-September) of the FY 2025-26 and onwards.
Brief Profile	M/s. Agrawal Jain & Co. is a peer reviewed Chartered Accountancy firm, which was established in the year 2005. It is a leading chartered accountancy firm rendering comprehensive professional services which include audit, management consultancy, Direct and Indirect tax consultancy, accounting services, project financing, providing regular support services, filing various returns (tax & ROC) and many more. M/s. Agrawal Jain & Co. is a professionally managed firm. The team consists of distinguished chartered accountants, corporate financial advisors and tax consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable