

Oriental Aromatics

Ref: OAL/BSE/NSE/23/2026-27

25th July, 2026

To
The Manager
Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip ID: OAL
Scrip Code: 500078

To
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: OAL
Series: EQ

Sub: Newspaper Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir / Madam,

In continuation to our intimation dated 24th July, 2026 informing the Stock Exchange about the 54th Annual General Meeting of the Company, and pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') please find attached herewith newspaper advertisements published in Financial Express (English) and in Loksatta (Marathi) on 25th July, 2026.

This is for your information and records.

Thanking you,
Yours faithfully,
For Oriental Aromatics Limited

Dharmil A. Bodani
Chairman & Managing Director
DIN:00618333
Encl: As above

Oriental Aromatics Ltd.



PRACHAY CAPITAL LIMITED
(Formerly known as PRACHAY CAPITAL PRIVATE LIMITED)
REGD OFFICE: Office No 1401/1402, 14th Floor, Next Gen Avenue, Wing B, CTS No 2850, S NO. 103, Bahiratwadi, Near ICC Tower, Senapati Bapat Road, Model Colony, Pune, Pune City, Maharashtra, India, 411016
Email ID: info@prachay.com **CIN:** U65900PN2017PLC168737
Website: www.prachay.com **Phone No.:** 020-25532224

WINDOW ADVERTISEMENT FOR THE UNAUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The stakeholders may scan the below QR Code to access the Unaudited Consolidated and Standalone Financial Results for the quarter ended June 30, 2026 as filed by the Company with BSE Limited on July 23, 2026:



The Unaudited Consolidated and Standalone Financial Results for the quarter ended June 30, 2026 are also uploaded on the website of the Company at www.prachay.com and on the website of BSE Limited at www.bseindia.com.

For Prachay Capital Limited
(Formerly known as Prachay Capital Private Limited)
Sd/-
Girish Lakhotiya
Managing Director
DIN : 02699138

Place : Pune
Date : July 23, 2026



FABTECH TECHNOLOGIES LIMITED
Regd. Office: 715, Janki Centre, Off. Veera Desai Road, Andheri West, Mumbai City, Mumbai, Maharashtra, India, 400053.
Corporate Office: 1st Floor, ABR Emerald, Plot No. D8, Street 16, MIDC, Andheri East, Chakala, Mumbai, Maharashtra, India, 400093.
Tel: +91 22 6554 0300 | **CIN:** L74999MH2018PLC316357
Website: www.fabtechnologies.com | **Email:** cs@fabtechnologies.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE- MONTH ENDED JUNE 30, 2026

The Unaudited Financial Results of Fabtech Technologies Limited ("Company") for the quarter and three- month ended June 30, 2026 ("Q1 FY 2026-27 Results") have been recommended by Audit Committee and approved by Board of Directors of the Company at their respective meetings held on Friday, July 24, 2026.

The said Financial Results for the quarter and three- month ended June 30, 2026 have been filed with the Stock Exchanges as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are available on the Company's website, www.fabtechnologies.com and also on the websites of the Stock Exchanges, i.e., www.bseindia.com and www.nseindia.com

For and on behalf of the Board
Sd/-
Hemant Mohan Anavkar
Director
DIN: 00150776

Date: July 24, 2026
Place: Mumbai

Scan the Quick Response (QR) code to access the Q1 FY 2026-27 Financial Results.



THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS"). NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES (AS DEFINED IN THE DRHP) IN COMPLIANCE WITH CHAPTER II OF THE SEBI ICDR REGULATIONS.

PUBLIC ANNOUNCEMENT



(Please scan this QR code to view the DRHP).

Our Company was incorporated as "Tempsens Instruments (India) Private Limited" as a private limited company under the Companies Act, 1956 pursuant to a certificate of incorporation dated September 14, 1990, issued by the Registrar of Companies, Rajasthan at Jaipur. Subsequently, our Company was converted into a public limited company pursuant to a Board resolution dated August 6, 2025, and a Shareholders' resolution dated August 7, 2025, consequent to which the name of our Company was changed to "Tempsens Instruments (India) Limited" and a fresh certificate of incorporation dated August 27, 2025 was issued to our Company by the Registrar of Companies, Central Processing Centre. For details in relation to changes in the name and registered office of our Company, see "History and Certain Corporate Matters" on page 289 of the draft red herring prospectus dated September 29, 2025 (the "DRHP" or the "Draft Red Herring Prospectus").

Registered Office: TF-304, Florence Classic, 10, Ashapuri Society, Akota Yadodara 390 020, Gujarat, India
Corporate Office: B-188, B-189, B-169 (Part), B-188A & F-188(E), Road No. 5, Industrial Area Madri, Udaipur 313 003, Rajasthan, India
Contact Person: Vishal Jain, Company Secretary and Compliance Officer; Tel: +91 29 4294 3092; E-mail: compliance@tempsens.com; Website: www.tempsens.com.
Corporate Identity Number: U31402GJ1990PLC149769

OUR PROMOTERS: VIRENDRA PRAKASH RATHI, VINAY RATHI AND PRATAP SINGH TALESARA

NOTICE TO INVESTORS ("NOTICE")

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹4 EACH OF TEMPSENS INSTRUMENTS (INDIA) LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [●] MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹4 EACH AGGREGATING UP TO ₹ 1,180 MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 3,636,909 EQUITY SHARES OF FACE VALUE OF ₹4 EACH AGGREGATING UP TO ₹ [●] MILLION BY AMIT TALESARA, UP TO 3,380,327 EQUITY SHARES OF FACE VALUE OF ₹4 EACH AGGREGATING UP TO ₹ [●] MILLION BY PUNEET TALESARA, AND UP TO 3,635,945 EQUITY SHARES OF FACE VALUE OF ₹4 EACH AGGREGATING UP TO ₹ [●] MILLION BY CHANDRA PRAKASH TALESARA (TOGETHER WITH PUNEET TALESARA AND AMIT TALESARA, THE "PROMOTER GROUP SELLING SHAREHOLDERS") AND UP TO 3,635,945 EQUITY SHARES OF FACE VALUE OF ₹4 EACH AGGREGATING UP TO ₹ [●] MILLION BY ANKIT TALESARA AND UP TO 3,635,945 EQUITY SHARES OF FACE VALUE OF ₹4 EACH AGGREGATING UP TO ₹ [●] MILLION BY NIRMAL KUMAR PANDE (TOGETHER WITH ANKIT TALESARA, THE "OTHER SELLING SHAREHOLDERS", AND TOGETHER WITH THE PROMOTER GROUP SELLING SHAREHOLDERS, THE "SELLING SHAREHOLDERS", AND SUCH OFFER FOR SALE OF EQUITY SHARES BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE").

THE OFFER INCLUDES A RESERVATION OF UP TO [●] EQUITY SHARES, AGGREGATING UP TO ₹ [●] MILLION, FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES NOT EXCEEDING 5% OF OUR POST-OFFER PAID-UP EQUITY SHARE CAPITAL (THE "EMPLOYEE RESERVATION PORTION"). THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER SHALL CONSTITUTE [●]% AND [●]%, RESPECTIVELY, OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

Our Company, in consultation with the BRLMs, may consider a Pre-IPO Placement, aggregating up to ₹236.00 million, prior to filing of the Red Herring Prospectus with the RoC. The Pre-IPO Placement, if undertaken, will be at a price to be decided by our Company, in consultation with the BRLMs. If the Pre-IPO Placement is completed, the amount raised pursuant to the Pre-IPO Placement will be reduced from the Fresh Issue, subject to compliance with Rule 19(2)(b) of the SCRR. The Pre-IPO Placement, if undertaken, shall not exceed 20% of the size of the Fresh Issue. Prior to the completion of the Offer, our Company shall appropriately intimate the subscribers to the Pre-IPO Placement, prior to allotment pursuant to the Pre-IPO Placement, that there is no guarantee that our Company may proceed with the Offer or the Offer may be successful and will result in listing of the Equity Shares on the Stock Exchanges. Further, relevant disclosures in relation to such intimation to the subscribers to the Pre-IPO Placement (if undertaken) shall be appropriately made in the relevant sections of the Red Herring Prospectus and the Prospectus and intimated to the Stock Exchanges, in accordance with the SEBI ICDR Regulation.

With reference to the DRHP filed with the Securities and Exchange Board of India ("SEBI") and the Stock Exchanges, potential investors should note the following:

1. We have received intimations from (i) Virendra Prakash Rathi; and (ii) Vinay Rathi (the "Transferors") informing us that pursuant to gift deeds, each dated June 19, 2026, an aggregate of 7,663,280 Equity Shares of face value ₹4 each ("Transferred Shares") held by (i) Virendra Prakash Rathi; and (ii) Vinay Rathi in the Company have been transferred to the Rathi Family Trust ("Transferee", such transfers, the "Transfers").

Date of transfer	Name of transferor	Nature of relationship of transferor with the Company	Name of transferee	Nature of transaction	Number of Equity Shares transferred	Percentage of pre-offer share capital of the Company (%)	Transfer price per Equity Share (in ₹)	Total Consideration (in ₹ million)
July 23, 2026	Virendra Prakash Rathi	Promoters	Rathi Family Trust	Gift	7,663,275	9.50	N.A.	N.A.
	Vinay Rathi				5	Negligible	N.A.	N.A.
	Total				7,663,280	9.50		

3. Please note that the Company has intimated the completion of the Transfers to the Stock Exchanges in accordance with Regulation 54 of the SEBI ICDR Regulations.

4. Please note that the Transferred Shares do not form part of the Equity Shares proposed to be offered for sale by the Selling Shareholders in the Offer. Further, the Transferred Shares shall be subject to lock-in, in accordance with Regulation 17 of the SEBI ICDR Regulations.

5. The Transferee is not, in any manner, connected with the Company or its Promoters, its Promoter Group, its Directors or Key Managerial Personnel, its Subsidiaries, its Group Companies, and the directors and key managerial personnel of such Subsidiaries and Group Companies, except as follows:

(a) The Rathi Family Trust forms a member of the Promoter Group of the Company.

(b) The settlor of the Rathi Family Trust is Vinay Rathi, one of the Promoters of the Company and the Managing Director of the Company.

(c) The trustees of the Rathi Family Trust are currently Vinay Rathi, one of the Promoters of the Company and the Managing Director of the Company, and Virendra Prakash Rathi, one of the Promoters of the Company and the Chairman and Executive Director of the Company.

(d) The beneficiaries of the Rathi Family Trust are Kusum Rathi, Sonal Rathi, Aryan Rathi, Tanya Rathi (each of whom are members of the Promoter Group) and the lineal descendants of Vinay Rathi.

(e) Vinay Rathi and Virendra Prakash Rathi and/or their relatives and/or related entities are also directors and/or shareholders in certain Subsidiaries and/or Joint Ventures of the Company, certain members of the Promoter Group and certain Group Companies.

	Name	Pre-Transfer shareholding		Post-Transfer shareholding	
		No. of Equity Shares held in the Company prior to the Transfers	Percentage of Equity Share capital of the Company, prior to the Transfers (in %)	No. of Equity Shares held in the Company after the Transfers	Percentage of pre-offer Equity Share capital of the Company, after the Transfers (in %)
1.	Virendra Prakash Rathi	20,166,025	25.00	12,502,750	15.50
2.	Vinay Rathi	24,196,975	30.00	24,196,970	30.00
3.	Rathi Family Trust	-	-	7,663,280	9.50

7. The above Notice is to be read in conjunction with the DRHP. The Notice does not reflect all the changes that have occurred between the date of the filing of the DRHP and the date hereof, and accordingly, does not include all the updates that will be included in the Red Herring Prospectus and the Prospectus. Further, the disclosures with respect to the Transfers shall be updated at all relevant places in the Red Herring Prospectus and the Prospectus, as applicable.

8. All capitalized terms not defined herein shall have the same meaning as ascribed to them in the DRHP.

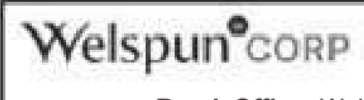
BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER	
 ICICI Securities Limited ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025 Maharashtra, India Tel: +91 22 6807 7100 E-mail: tempsens ipo@icicisecurities.com Website: www.icicisecurities.com Investor grievance ID: customercare@icicisecurities.com Contact person: Kishan Rastogi / Rahul Sharma SEBI registration no.: INM000011179	 JM Financial Limited 7th Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025 Maharashtra, India Tel: +91 22 6630 3030/ 3262 E-mail: tempsens ipo@jmfi.com Website: www.jmfi.com Investor grievance ID: grievance.idb@jmfi.com Contact Person: Prachee Dhuri SEBI Registration No.: INM000010361	 KFin Technologies Limited Selenium, Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032, Telangana, India Tel: +91 40 6716 2222 E-mail: tempsens ipo@kfintech.com Website: www.kfintech.com Investor Grievance ID: einward.nis@kfintech.com Contact Person: M. Murali Krishna SEBI Registration No.: INR0000000221	
COMPANY SECRETARY AND COMPLIANCE OFFICER			
Vishal Jain, TEMPSENS INSTRUMENTS (INDIA) LIMITED B-188, B-189, B-169(Part), B-188A & F-188(E), Road No. 5, Industrial Area Madri, Udaipur 313 003, Rajasthan, India; Tel: +91 29 4294 3092; Website: www.tempsens.com			

Place: Vadodara, Gujarat
Date : July 24, 2026

TEMPSENS INSTRUMENTS (INDIA) LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP dated September 29, 2025 with SEBI and the Stock Exchanges on September 30, 2025. The DRHP is available on the website of SEBI at www.sebi.gov.in and on the websites of the Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com, on the websites of the BRLMs i.e. ICICI Securities Limited at www.icicisecurities.com and JM Financial Limited at www.jmfi.com and the website of our Company at www.tempsens.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" on page 32 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction, including India. The Equity Shares offered in the Offer have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") and shall not be offered or sold within the United States. Accordingly, the Equity Shares are being offered and sold only outside the United States in "offshore transactions" as defined in, and in reliance on, Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where those offers and sales are made.

CONCEPT



WELSPUN CORP LIMITED
CIN : L27100GJ1995PLC025609
Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat, Pincode - 370110.
Tel No.: 02836-662222 email - Companysecretary_wcl@welspun.com, **Website:** www.welspuncorp.com
Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Pincode - 400013.
Tel No.: 022-2490 8000

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in Crores)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30-June-26 (Unaudited)	31-Mar-26 (Audited)	30-June-25 (Unaudited)	31-Mar-26 (Audited)
1	Total Income	4,144.91	4,348.17	3,586.52	16,905.39
2	Net Profit for the period before tax	1,207.13	504.01	461.05	2,146.51
3	Net Profit for the period after Tax (including non-controlling interests)	1,047.88	371.46	349.16	1,620.49
4	Total Comprehensive Income for the period	1,042.36	540.41	340.16	1,911.27
5	Paid up equity share capital (Face value of Rs 5/- each)	131.90	131.90	131.61	131.90
6	Other Equity				9,023.66
7	Earnings per share (not annualised for the quarter)				
	(a) Basic (In Rs.)	39.68	14.04	13.32	61.23
	(b) Diluted (In Rs.)	39.65	14.04	13.29	61.20

Notes :

1 The above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and also on the Company's website www.welspuncorp.com

2 The Unaudited Consolidated and Standalone Financial Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on July 24, 2026.

3 The Consolidated and Standalone Financial Results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

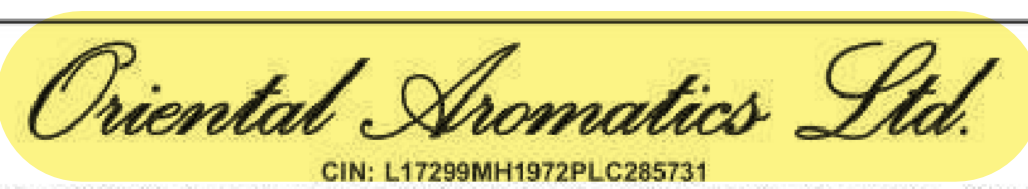
4 Additional Information on standalone financial results are as follow:

	Key Financials	Quarter Ended		Year Ended	
		30-June-26 (Unaudited)	31-Mar-26 (Audited)	30-June-25 (Unaudited)	31-Mar-26 (Audited)
a	Total Income	1,605.70	2,288.76	1,935.18	8,595.72
b	Net Profit for the period before tax and exceptional item	156.44	292.54	273.94	1,061.44
c	Net Profit for the period after tax	115.84	231.91	254.83	1,013.52
d	Total Comprehensive Income for the period	132.31	216.41	231.51	976.90



For and On Behalf of the Board of Directors of Welspun Corp Limited
Sd/-
Vipul Mathur
Managing Director and Chief Executive Officer
DIN - 07990476

Place: Mumbai
Date: July 24, 2026



ORIENTAL AROMATICS LTD.
CIN: L17299MH1972PLC285731
Regd. Office: 133, Jehangir Building, 2nd floor, Mahatma Gandhi Road, Fort, Mumbai - 400 001.
Phone No: 022-43214000; **Fax:** 022-43214099
Website : www.orientalaromatics.com | **Email :** investors@orientalaromatics.com

NOTICE OF 54th ANNUAL GENERAL MEETING TO THE MEMBERS

Notice is hereby given that the 54th Annual General Meeting (AGM) of Oriental Aromatics Limited (the Company) will be held on **Tuesday, 18th August, 2026 at 11:00 a.m. (IST)** through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening AGM. In accordance with the Circulars issued by Ministry of Corporate Affairs ("MCA") dated September 22, 2025 and Securities Exchange Board of India ("SEBI") Circular (collectively referred to as "MCA and SEBI" Circulars), the Company has sent the Notice of the 54th AGM along with a web-link to access the Annual Report 2025-26 on July 24, 2026, through electronic mode, to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/ Depositories as on July 17, 2026. Further, a letter providing a web-link for accessing the Annual Report for the FY 2025-26 is been sent to those shareholders who have not registered their email address and Hard Copies of the Annual Report are being sent to those shareholders who have requested for the same.

Members may note that the Notice and the Explanatory Statement of the 54th AGM is available on the website of the Company at www.orientalaromatics.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of National Depository Services (India) Limited (NSDL) i.e. www.evoting.nsdl.com.

Remote e-Voting:
Pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before/ during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given at point 20 of the Notice of the 54th AGM. Members are requested to note the following:

a. The remote e-Voting period will commence on **Friday, 14th August, 2026 (9.00 a.m. IST)** and **will end on Monday, 17th August, 2026 (5.00 p.m. IST)**. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The cut-off date for determining the eligibility of Members holding shares either in physical form or dematerialized form, to vote by electronic means or at the AGM is **Tuesday, August 11, 2026, ('cut-off date')**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again on such resolution(s).

c. A non-individual shareholder who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-Voting then he/ she can use his/her existing User ID and password for casting the vote.

d. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting"

e. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only;

Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM. In case of any queries/grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for Members and 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL <https://www.evoting.nsdl.com/>. Members who seek assistance before or during the AGM with use of technology, can a) Send a request at evoting@nsdl.co.in or call on: 022-4886 7000.

The Board, at its meeting held on 20th May, 2026, recommended a final dividend of ₹0.50 per equity share of face value of ₹ 5/- (Rupee Five Only), subject to shareholders approval at the ensuing AGM. If approved, the dividend will be paid on or after 25th August, 2026 to shareholders whose names appear in the Register of Members/Beneficial Owners as on the record date, i.e., 5th August, 2026.

Members may please note that the dividends will get credited to their bank account only after the KYC details are updated. Manner of registering KYC is provided in Note No. 12 of the Notice of AGM.

Mr. Shreyans Jain of M/s. Shreyans Jain & Co, Practicing Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner.

The Company's communication dated 9th July, 2026 providing the relevant procedure to be adopted/documents to be submitted by the shareholders for availing the applicable tax rate, is available on the Company's website at <https://www.orientalaromatics.com/investorrelations.php>

For Oriental Aromatics Limited
Sd/
Kiranpreet Gill
Company Secretary & Compliance Officer

Place : Mumbai
Date : 24.07.2026

