



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

Ref No.: Orient/Stock Exch/Letter/480

January 29, 2026

**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**

**Sub.: Intimation of Board Meeting scheduled on Wednesday , 4<sup>th</sup> February, 2026**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Wednesday, 4<sup>th</sup> February, 2026, *inter-alia*, to consider and to take on record the Unaudited Standalone & Consolidated Financial Results for the quarter and Nine month ended 31<sup>st</sup> December, 2025 and the matters incidental thereto.

Kindly take the same on record.

Yours faithfully,

**For Orient Ceratech Limited**

**Seema Sharma  
Company Secretary & Compliance Officer**