



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

Ref No.: Orient/Stock Exch/Letter/478

January 8, 2026

**The Dy. General Manager,
Corporate Relations & Services Dept.,
BSE Ltd.
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.: Newspaper Publication – Intimation regarding Postal Ballot Notice

Please find attached herewith a copy of Notice published in the Newspapers viz. Free Press Journal (English Edition) and Navshakti (Marathi Edition) on Thursday 8th January, 2026 regarding dispatch of Postal Ballot Notice and Evoting dates sent to the Members of the Company. The same has also been made available on the Company's website viz. www.orientceratech.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,

FOR ORIENT CERATECH LIMITED

**SEEMA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: As Above

