



Date: 06.08.2025

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

ISIN: INE426Z01016

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 Wednesday, August 13, 2025 at 03:00 PM at the Corporate Office of the Company to inter alia consider and approve the following businesses: -

1. To consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2025 along with the Limited Review Report thereon;
2. To consider and approve the Board's Report for the year ended March 31, 2025 along with the Annexures thereon;
3. To consider and approve the re-appointment of Mr. Gopal Kumar Agrawalla (DIN: 07941122), as a Non-Executive Director of the Company, who retires by rotation at the ensuing AGM;
4. To convene the 30th Annual General Meeting (AGM) for the FY 2024-25 and approve the draft notice thereof;
5. To consider and approve the appointment of M/s. Anil Agrawal & Associates, Practicing Company Secretaries, as the Scrutinizers, for the ensuing Annual General Meeting; and
6. To constitute/reconstitute the Committees of the Board.

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 re-open 48 hours after the declaration of the financial results.

Kindly 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

MUSKAAN GUPTA

Digitally signed by MUSKAAN GUPTA
Date: 2025.08.06 17:08:45 +05'30'

Muskaan Gupta
Company Secretary &
Compliance Officer

CIN No. : L63090CT1994PLC008732

Registered office : Jiwan Bima Marg, Pandri, Raipur (C.G.) 492001 Tel. : 0771-4054518

Corp. Office : A-1, 3rd Floor, C.G. Elite Complex, Opp. Mandi Gate,
Pandri Main Road, Raipur (C.G.) 492001, Tel.: 0771-2281310-30

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