

Date: 30.05.2025

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 Friday, May 30, 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., Friday, May 30, 2025, have inter alia considered and approved the following businesses:

1. Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2025 along with the Auditors Report thereon;
2. Audited Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025 along with the Auditors Report thereon;
3. Appointment of M/s. Anil Agrawal and Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of 5 years;
4. Amendment in the Policy on Determination of Materiality of Information/Events; and
5. Amendments in the Whistle Blower Policy of the Company.

Pursuant to Regulation 30 & 33 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following:

- Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2025 along with the Auditors' Report thereon;
- Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2025 along with the Auditors' Report thereon;
- A declaration stating that the Statutory Auditors, M/s. Agrawal Mahendra & Co., Chartered Accountants, have issued the Audit Reports with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended March 31, 2025;
- Details of Outstanding Qualified Borrowings and Incremental Qualified Borrowings for financial year ended March 31, 2025 in terms of SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 read with the email(s) received from NSE and BSE; and
- The brief profile of M/s. Anil Agrawal & Associates, the Secretarial Auditors of the Company.

The said Meeting was commenced at 11:30 AM and concluded at 06:00 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: 2025.05.30
18:01:17 +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

Brief Profile of Secretarial Auditors- M/s. Anil Agrawal & Associates

Name of the Firm	M/s. Anil Agrawal & Associates
Nature of Firm	Partnership
Address	Office No. 4071, 4072 and 4073, 4th Floor, Currency Tower, VIP Chowk, Raipur (C.G.)- 492001
Contact Details	Phone: +91- 9039251026/9575111112 Email: abkmca21@gmail.com
Number of Year of experience	14 Years
Brief Profile	<p>Anil Agrawal & Associates (the firm), registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI), founded in the year 2011, by CS Anil Agrawal is an integrated company law firm focus on SEBI laws, IBC, IPO matters, Corporate Laws etc. The firm has also got peer reviewed by the ICSI vide Certificate No 6675/2025.</p> <p>The firm's has adequate knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Labour Laws, inbound and outbound Investment, Legal Due Diligence, Consortium Loans, Mergers and Acquisitions, Listings and Capital Market Transactions.</p>