

Oriental Aromatics

Ref: OAL/BSE/NSE/27/2025-26

30th July, 2025

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: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Letter to Shareholders under Regulation 36(1)(b)

Dear Sir / Madam,

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a communication to those shareholders who have not registered their e-mail addresses with the Company / MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar and Transfer Agent, or with their respective Depository Participants. The said communication provides a weblink to access the Annual Report for the Financial Year 2024–25 and the Notice of the 53rd Annual General Meeting of the Company, available on the Company’s website.

A copy of the letter sent to such shareholders is enclosed for your reference. The above information is also available on the Company's website at www.orientalaromatics.com.

This is for your information and records.

Thanking you,
Yours faithfully,
For Oriental Aromatics Limited

Dharmil Anil Bodani

Digitally signed by Dharmil Anil Bodani
DN: c=IN, o=Personal, title=4189,
pseudonym=D408D14EFCAD0038D5D0AF7BC6FA9E,
2.5.4.20=f435d42e998d5802a6348:5813b27a21063da30efb7602d1cfed790
Td1, postalCode=403006, st=Maharashtra,
serialNumber=81E239770F5976408FAG6FEACEB0685461126E7FE09143EE298
472AB9A574, cn=Dharmil Anil Bodani
Date: 2025.07.30 13:06:34 +05'30'

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

Oriental Aromatics Ltd.

Registered Office 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.
T +91-22-66556000 / 43214000 **F** +91-22-66556099 **E** oa@orientalaromatics.com **CIN** L17299MH1972PLC285731
www.orientalaromatics.com

Oriental Aromatics

Date: 25th July, 2025

Sub: Notice of 53rd Annual General Meeting of Oriental Aromatics Limited and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 53rd Annual General Meeting ('AGM') of Oriental Aromatics Limited ('the Company') is scheduled to be held on Thursday, 21st August, 2025, at 11:00 a.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC' / 'OAVM'). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-25 is being sent via email to all the Members whose email address are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP').

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for FY 2024-25 can be accessed through the following links:

Particulars	Links
Company's website	www.orientalaromatics.com
WebLink- Annual Report FY 2024-25	https://www.orientalaromatics.com/annual-reports/AR2024-2025.pdf
Exact Path of Annual Report 2024-2025	www.orientalaromatics.com >>> Investor Relations >>> Financial Information >>> Annual Report >>> Annual Report 2024-25
National Securities Depositories Limited	www.evoting.nsdl.com
BSE Limited	www.bseindia.com
National Stock Exchange of India Limited	www.nseindia.com

In case you wish to register the email address, please approach your respective DP, if you hold shares in electronic form and if you hold shares in physical form, kindly write to RTA at the address mentioned below:

MUFG Intime India Private Limited (formerly Link Intime India Private Limited)
Address: C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai -400083.
Mob. No: (0) 810 811 6767, Tel. No.: (022) 49186270
e-mail: rnt.helpdesk@in.mpms.mufg.com.

Alternatively, you may register your email address with RTA on one time basis to receive Notice of the AGM and Annual Report for FY2024-25 by clicking on the link https://web.in.mpms.mufg.com/helpdesk/Service_Request.html on or before 5.00 p.m. IST on Friday, 8th August, 2025. Any Members desiring to obtain a physical copy of the Report, you may write to us at investors@orientalaromatics.com, mentioning your Folio No./ DP ID and Client ID.

Key details for the AGM are as under:

Final Dividend for FY2024-25	
Rate of Dividend	₹0.50 per equity share
Record Date	Friday, 8 th August, 2025
Dividend payout date, if approved	On or after Tuesday, 26 th August, 2025
Last date for submission of TDS exemption forms	Friday, 8 th August, 2025
E-Voting Details	
Cut-off date for e-Voting	Thursday, 14 th August, 2025
e-Voting start date and time	Monday, 18 th August, 2025 (9:00 a.m. IST)
e-Voting end date and time	Wednesday, 20 th August, 2025 (5:00 p.m. IST)

As mandated by SEBI, in order to receive dividend in your bank accounts, kindly ensure that your Folio No./demat account is KYC compliant. The detailed procedure for updation is provided in the Notice.
Thanking you,

Yours Faithfully,
For Oriental Aromatics Limited

Sd/-
Kiranpreet Gill
Company Secretary & Compliance Officer

Oriental Aromatics Ltd.

Registered Office 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.

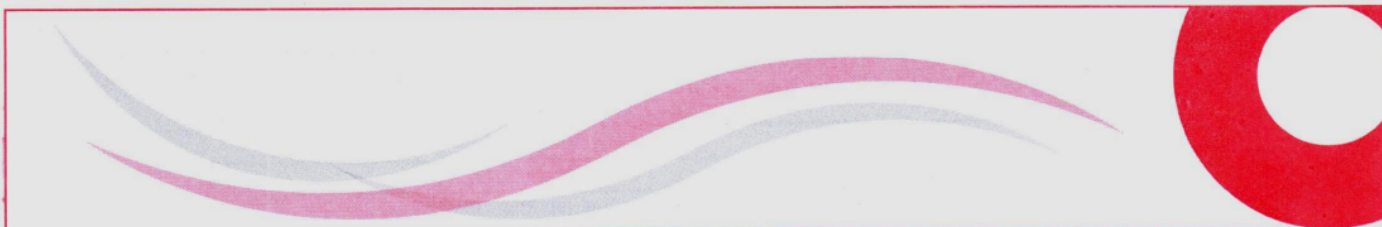
T +91-22-66556000 / 43214000 F +91-22-66556099 E oa@orientalaromatics.com CIN L17299MH1972PLC285731
www.orientalaromatics.com

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

Tear along perforated line



Tear along perforated line



भेजनेवाले का नाम और पता

Sender's Name and Address



MUFG Intime India Private Limited

(Formerly LinkIntimeIndiaPrivateLimited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

