

# *Oriental Aromatics*

Ref: OAL/BSE/NSE/19/2025-26

10.07.2025

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: Newspaper Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir / Madam,

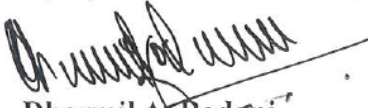
Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the following newspaper advertisements published on 10<sup>th</sup> July, 2025 for giving Public Notice to the Shareholders intimating that the 53<sup>rd</sup> Annual General Meeting of the Company will be held on Thursday, 21<sup>st</sup> August, 2025 through Video Conferencing/Other Audio Visual Means:

1. Financial Express
2. Loksatta

The above information will also be hosted on the website of the Company at [www.orientalaromatics.com](http://www.orientalaromatics.com). This is for your information and records.

Thanking you,

Yours faithfully,  
For Oriental Aromatics Limited

  
**Dharmil A. Bodani**  
**Chairman & Managing Director**  
**DIN: 00618333**



Encl: As above

*Oriental Aromatics Ltd.*

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