

Oriental Aromatics

Ref: OAL/BSE/NSE/75/2023-24

25th August, 2023

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 of Newspaper Advertisement publications relating to Notice of Postal Ballot.

In compliance with Regulation 30 and 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has on 25th August, 2023 released advertisement in English Newspaper – Financial Express and Vernacular Newspaper – Loksatta about Notice of Postal Ballot dated 24th August, 2023.

The Company as on 24th August, 2023 completed the dispatch of the Postal Ballot Notice via e-mail to those shareholders whose email IDs are registered with the Company/ Depository Participants or the Registrar & Share Transfer Agent of the Company viz. Link Intime India Private Limited and whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 18th August, 2023 (“cut-off date”).

The copy of Advertisement published in the above-mentioned newspapers is attached herewith for your record.

Thanking you.

For Oriental Aromatics Limited



Kiranpreet Gill

Company Secretary & Compliance Officer



Oriental Aromatics Ltd.

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