

Oriental Aromatics

Ref: OAL/BSE/NSE/04/2025-26

20th May, 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 about Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We hereby wish to inform you that the Board Meeting of the Company will be held on Tuesday, 27th May, 2025 inter alia to:

1. Consider and approve the Standalone and Consolidated Audited Financial Results and Statements for the quarter and year ended 31st March, 2025;
2. Consider and recommend the final dividend for Financial Year ended on 31st March, 2025, to the shareholders of the Company.
3. Consider any other matter which the Board deems fit.

The trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 is being closed w.e.f 1st April, 2025 and shall remain closed till the completion of 48 hours after the announcement of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2025.

The above is for your kind information and record.

Thanking you,
Yours Faithfully
For Oriental Aromatics Limited

Kiranpreet Gill
Company Secretary & Compliance Officer

Oriental Aromatics Ltd.

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