

Date: November 06, 2025

To,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Scrip Code: 544595

NSE Scrip Symbol: ORKLAININDIA

Subject: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 (“Listing Regulations”).

Dear Sir/Ma’am,

This is to inform you that the Board of Directors of Orkla India Limited (“Company”) has authorized the following Key Managerial Personnel to determine the materiality of events or information and to make disclosures to the stock exchange(s) under Regulation 30 of the Listing Regulations:

Name	Designation	Contact Details
Sanjay Sharma	Managing Director and Chief Executive Officer	Mobile: +91 80 4081 2100 E-mail: contactus@orklaindia.com
Suniana Calapa	Chief Financial Officer	
Kaushik Seshadri	Company Secretary and Compliance Officer	

The details of the authorized personnel are also available on the Company’s website.

This intimation is being submitted for your information and records.

You are requested to kindly take the same on record and disseminate it appropriately to all concerned.

Thank you.

For Orkla India Limited
(Formerly known as MTR Foods Private Limited)

Kaushik Seshadri
Company Secretary and Compliance Officer
Membership Number: A41800

ORKLA INDIA LIMITED

(Formerly known as “Orkla India Private Limited” and “MTR Foods Private Limited”)

Registered Office: No. 1, 2nd & 3rd Floor, 100 Feet Inner Ring Road, Ejipura, Ashwini Layout, Viveknagar, Bengaluru - 560 047, India

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