

**DISCLOSURE UNDER REGULATION 46 OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Sl. No	Particulars	Website Link
1.	Details of its business	https://www.orklaindia.com/about-us/
2.	Memorandum of Association and Articles of Association	https://www.orklaindia.com/governance/
3.	Brief profile of board of directors including directorship and full-time positions in body corporates	https://www.orklaindia.com/about-us/board-of-directors/
4.	Terms and conditions of appointment of independent directors	https://www.orklaindia.com/about-us/board-of-directors/
5.	Composition of various committees of board of directors	https://www.orklaindia.com/governance/board-committees/
6.	Code of conduct of board of directors and senior management personnel	https://www.orklaindia.com/wp-content/uploads/sites/3/2025/06/Code-of-Conduct-for-Board-Senior-Management.pdf
7.	Details of establishment of vigil mechanism/ Whistle Blower policy	https://www.orklaindia.com/wp-content/uploads/sites/3/2025/06/Whistleblower-Policy.pdf
8.	Criteria of making payments to non-executive directors , if the same has not been disclosed in annual report	https://www.orklaindia.com/wp-content/uploads/sites/3/2025/06/Nomination-and-Remuneration-Policy.pdf
9.	Policy on dealing with related party transactions	https://www.orklaindia.com/wp-content/uploads/sites/3/2025/09/Policy-on-Related-Party-Transactions.pdf
10.	Policy for determining 'material' subsidiaries	https://www.orklaindia.com/wp-content/uploads/sites/3/2025/09/Policy-on-Material-Subsidiary.pdf
11.	(i) Details of familiarization programmes imparted to independent directors including the following details:- (i) Number of programmes attended by independent directors (during the year and on a cumulative basis till date) (ii) Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and (iii) Other details	https://www.orklaindia.com/wp-content/uploads/sites/3/2025/11/Policy-on-Familiarization-of-Independent-Directors_v2.pdf
12.	The Email address for grievance redressal and other relevant details	https://www.orklaindia.com/investor-contact/
13.	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.orklaindia.com/investor-contact/
14.	Financial information including: (i) Notice of meeting of the board of directors where financial results shall be discussed.	https://www.orklaindia.com/governance/stock-exchange-intimations/

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	(ii) Financial results, on conclusion of the meeting of the board of directors where the financial results were approved.	https://www.orklaindia.com/governance/stock-exchange-intimations/board-meetings/ https://www.orklaindia.com/investor-relations/results-and-presentations/
	(iii) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc	https://www.orklaindia.com/governance/
15.	Shareholding pattern	https://www.orklaindia.com/governance/stock-exchange-intimations/shareholding-pattern/
16.	Details of agreements entered into with the media companies and/or their associates, etc	Not Applicable
17.	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls	https://www.orklaindia.com/governance/stock-exchange-intimations/earnings-call-updates/
18.	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	https://www.orklaindia.com/contact/
19.	Advertisement in the newspaper, within forty eight hours of conclusion of the meeting of board of directors at which the financial results were approved, containing a Quick Response code and the details of the webpage where complete financial results of the listed entity	https://www.orklaindia.com/governance/stock-exchange-intimations/newspaper-publication/
20.	All credit ratings obtained by the entity for all its outstanding instruments	Not Applicable
21.	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	https://www.orklaindia.com/governance/financials/
22.	Secretarial compliance report	On applicability will be available here - https://www.orklaindia.com/governance/
23.	Disclosure of the policy for determination of materiality of events or information	https://www.orklaindia.com/wp-content/uploads/sites/3/2025/09/Policy-on-Materiality-of-Events-or-Information.pdf
24.	Authorised Personnel to determine materiality of events/information and for making disclosures to Stock Exchanges	https://www.orklaindia.com/wp-content/uploads/sites/3/2025/09/Policy-on-Materiality-of-Events-or-Information.pdf
25.	Disclosures under sub-regulation (8) of regulation 30 of these regulations	https://www.orklaindia.com/governance/stock-exchange-intimations/disclosure-under-regulation-30/
26.	Statements of deviation(s) or variation(s)	Not Applicable
27.	Dividend distribution policy	https://www.orklaindia.com/wp-content/uploads/sites/3/2025/06/Dividend-Distribution-Policy.pdf

Sl. No	Particulars	Website Link
28.	Annual Return	https://www.orklaindia.com/governance/annual-returns/
29.	Employee Benefit Scheme Documents	https://www.orklaindia.com/governance/policies/