

February 02, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Scrip Code: 544595

Scrip Symbol: ORKLAINdia

Subject: Intimation of Board Meeting and Analysts Call Invite

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 11, 2026, *inter-alia*, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025.

Pursuant to Regulation 30 read with Clause 15 of Para A of Part A of Schedule III of the SEBI Listing Regulations, this is to inform you that the Company will host an Investors/Analysts Conference Call on Wednesday, February 11, 2026, at 17:00 (IST) to discuss the aforesaid financial results.

The Company shall publish the financial results in the newspapers in accordance with Regulation 47 of the SEBI Listing Regulations.

Please refer to the link: <https://www.orklaindia.com/governance/stock-exchange-intimations/earnings-call-updates/> for the detailed schedule of the Investors/Analysts Conference Call and for any subsequent changes in the schedule, if any.

The details of the aforesaid Investors/Analysts Conference Call are enclosed herewith.

We request you to take this on record and treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thank you.

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

Kaushik Seshadri
Company Secretary and Compliance Officer

Encl.: as above

ORKLA INDIA LIMITED

(Formerly known as “Orkla India Private Limited”)

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

CIN: L15136KA1996PLC021007 | T: +91 80 4081 2100/7 | Website: www.orklaindia.com | E-mail: contactus@orklaindia.com



is pleased to invite you to the

Q3FY26 Results Conference Call

of

Orkla India Limited

Represented by

Mr. Sanjay Sharma, Managing Director & CEO

Ms. Suniana Calapa, CFO

Mr. Siddharth Borkar, Head M&A and Investor relations

on

Wednesday, February 11, 2026
at 17:00 hrs India Time

Universal Access:

+91 22 6280 1144; +91 22 7115 8045

Toll Free Numbers:

Singapore	8001012045
Hong Kong	800964448
UK	08081011573
USA	18667462133

Diamond Pass registration link:

Copy this Link in your browser: [Link](#)

Call Co-ordinator

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For any clarification, please contact:

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