

April 27, 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: ORKLAININDIA

Subject: Declaration of voting results of Postal Ballot under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

We refer to our letter dated March 25, 2026, pertaining to the Postal Ballot Notice dated March 10, 2026, for seeking approval from the Members of the Company by way of Postal Ballot - through remote e-voting facility for the following business:

Sr. No.	Particulars	Type of Resolution
1.	Approval for the Remuneration payable to Mr. Atle Vidar Nagel Johansen (DIN: 01361367), Chairman of Board and Non-Executive Director	Ordinary Resolution

Please note that the resolution mentioned in the Notice of Postal Ballot has been passed by the Members with requisite majority. The resolution is deemed to have been approved on the last date of e-voting *i.e.*, April 24, 2026.

In this connection, please find enclosed herewith the voting results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report issued by M/s. BMP & Co. LLP dated April 27, 2026.

The said results of the Postal Ballot along with the Scrutinizer's Report are being uploaded on the Company's website at www.orklaindia.com. and on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

You are requested to kindly take the same on record.

Thanking you,

For Orkla India Limited*(formerly known as "Orkla India Private Limited")***KAUSHIK
SESHADRI**Digitally signed by
KAUSHIK SESHADRI
Date: 2026.04.27 17:45:43
+05'30'**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, IndiaCIN: L15136KA1996PLC021007 | T: +91 80 4081 2100/7 | Website: www.orklaindia.com | E-mail: contactus@orklaindia.com

Voting Results (Postal Ballot by way of remote e-voting)

Date of the AGM / EGM	Not Applicable (Resolution passed through Postal Ballot on April 24, 2026)
Total number of shareholders on record date	170216
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)

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Resolution No. 1								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR THE REMUNERATION PAYABLE TO MR. ATLE VIDAR NAGEL JOHANSEN (DIN: 01361367), CHAIRMAN OF BOARD AND NON-EXECUTIVE DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	102758522	102741912	99.9838	102741912	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		102741912	99.9838	102741912	0	100.0000	0.0000
Public-Institutions	E-Voting	15102043	14173559	93.8519	14143057	30502	99.7848	0.2152
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14173559	93.8519	14143057	30502	99.7848	0.2152
	E-Voting	19128665	11468985	59.9571	11465428	3557	99.9690	0.0310

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Public- Non Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19128665	11468985	59.9571	11465428	3557	99.9690	0.0310
	Total	136989230	128384456	93.7186	128350397	34059	99.9735	0.0265
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Date: April 27, 2026

To,

Orkla India Limited

(formerly known as “Orkla India Private Limited”)

CIN: L15136KA1996PLC021007

No. 1, 2nd & 3rd Floor,

100 Feet Inner Ring Road,

Ejipura, Ashwini Layout, Viveknagar,

Bengaluru - 560 047

Subject: Scrutinizer’s Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated March 10, 2026.

Dear Sir,

I, Biswajit Ghosh (Membership No. FCS: 8750/ CP: 8239), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Orkla India Limited (“**the Company**”) to scrutinize the Postal Ballot through voting by electronic means (“**remote e-voting**”), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (“**Act**”), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) (“**Rules**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as “**MCA Circulars**”), circular(s) issued by the Securities and Exchange Board of India (“**SEBI**”), Listing Regulations, Secretarial Standard on General Meetings (“**SS-2**”) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102(1) of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, March 20, 2026, (“Cut-off Date”)** received from KFin Technologies Ltd (“**RTA**”), and whose e-mail address were registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company at



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BMP & Co. LLP



4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194



www.orklaindia.com, the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (“BSE”) at www.bseindia.com and National Stock Exchange of India Limited (“NSE”) at www.nseindia.com and on the website of E-voting service provider i.e. National Securities Depository Limited (“NSDL”) at www.evoting.nsdl.com. Members who held Equity Share(s) of the Company as on the Cut-off Date, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice (“Eligible Members”).

2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of Register of Members made available by the Depositories viz., NSDL and Central Depository Services (India) Limited (“CDSL”), as on Cut-off Date, the notice of the Postal Ballot dated March 10, 2026, was dispatched to the shareholders on Wednesday, March 25, 2026 by prescribed mode and the newspaper advertisement was published on Thursday, March 26, 2026, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting commenced on Thursday, March 26, 2026 from 9.00 a.m. (IST) and concluded on Friday, April 24, 2026 at 5.00 p.m. (IST).
5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted “For” and “Against” the resolutions were downloaded from the e-voting portal of NSDL, by unblocking the remote e-voting event on Friday, April 24, 2026 at 05:04 P.M. (IST) in the presence of two witnesses, viz., Ms. Sunitha H, residing at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004, Karnataka and Ms. Ishika Basu, residing at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004, Karnataka.
6. All votes cast through remote e-voting upto 05.00 P.M. (IST) on Friday, April 24, 2026, the last date, and time fixed by the Company, were considered for scrutiny.
7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:



I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.

RESOLUTION NO. 1: ORDINARY RESOLUTION

APPROVAL FOR THE REMUNERATION PAYABLE TO MR. ATLE VIDAR NAGEL JOHANSEN (DIN: 01361367), CHAIRMAN OF BOARD AND NON-EXECUTIVE DIRECTOR

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	408	128350397	99.9735

Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	96	34059	0.0265

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	0	0



Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	0	0

- a) The aforesaid resolution contained in the Notice is **passed with requisite majority** by the Members of the Company.
- b) The figures in percentage have been rounded off to 4 decimal points.
8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company as authorised by the Chairperson of the Company for safekeeping.
9. **Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of NSDL and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume any liability or any duty of care for any other purpose or to any other party to whom it is shown or into whose hands it may come, without any prior consent in writing.

Thanking You,

Yours faithfully

For BMP & Co. LLP
Company Secretaries



Biswajit Ghosh
Designated Partner

FCS No.: 8750; CP No.: 8239
UDIN: F008750H000205210

Place: Bangalore

Date: April 27, 2026

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of NSDL's website at www.evoting.nsdl.com in our presence.

Sunitha

Ms. Sunitha H

Address: No. 79/1, 4th Floor, Aishwarya
Sampurna Apartment, Vani Vilas Road,
Basavanagudi, Bangalore – 560004,
Karnataka

Ishika Basu

Ishika Basu

Address: No. 79/1, 4th Floor, Aishwarya
Sampurna Apartment, Vani Vilas Road,
Basavanagudi, Bangalore – 560004,
Karnataka



Based on the foregoing, the aforesaid resolution has been passed with requisite majority.

Countersign by Company Secretary and Compliance Officer
(Authorised by the Chairperson and Board of Directors)

**KAUSHIK
SESHADRI** Digitally signed by
KAUSHIK SESHADRI
Date: 2026.04.27
16:46:25 +05'30'

Kaushik Seshadri

Company Secretary and Compliance Officer

Membership No.: A41800

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