



ORGANIC COATINGS LIMITED

MANUFACTURERS OF : PRINTING INKS & ALLIED PRODUCTS

Registered Office : Unit No. 405, Atlanta Estate Premises Co-op. Soc. Ltd., Near Virwani Indl. Estate,
Vith Bhatti, Goregaon (East), Mumbai - 400 063. ■ TEL. : 022-29272114 / 40037192

E-mail: organiccoatingsltd@organiccoatingsltd.com ■ Web Site : www.organiccoatingsltd.com

CIN: L24220MH1965PLC013187

29th April, 2026

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda,
Building, P. J. Towerts, Dalal Street,
Fort, Mumbai 400 001.

Stock Code (BSE) - 531157

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 29th April, 2026

With reference to above subject the meeting of the Board of Directors of the company was held on 29th April, 2026 and inter alia, the board approved the following:

1. The appointment of Ms. Nivedita Kulkarni as Company Secretary and Compliance Officer of the Company.
2. The appointment of M/s J. J. Gandhi & Co., Practicing Company Secretaries as the Secretarial Auditors of the company for the financial year 2026-2027.
3. Resignation of Mr. Dipak K. Kanabar, Independent Director from the member of the Board & Committee.

The Board Meeting started at 16.40 hrs. on that date and ended at 17.11 hrs. on the same day.

This is submitted for your records please.

Thanking you,

For **Organic Coatings Ltd.**

Ajay R. Shah
Ajay R. Shah
Wholetime Director & CFO
(DIN:00011763)

BARODA WORKS