

February 06, 2026

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

Symbol: **ORCHPHARMA**

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

Scrip Code: **524372**

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Sub: Prior Intimation of Board Meeting scheduled to be held on February 11, 2026

Dear Sir/Madam,

With reference to captioned subject and in accordance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to intimate that the meeting of Board of Directors of Orchid Pharma Limited ("the Company") is scheduled to be held on Wednesday, February 11, 2026, *inter alia*, to consider and approve Unaudited Limited Reviewed Financial Results (Standalone & Consolidated) of the Company for the Quarter-III of Financial Year 2025-26 ended on December 31, 2025.

Further, in continuation to our earlier intimation dated December 29, 2025 stating the 'Trading Window Closure Period', we would like to inform that the Trading Window for dealing in the securities of the Company has been closed from January 01, 2026 ('Trading Window Closure commencement date') and shall continue to remain closed till the date on which 48 hours ends ('Trading Window Closure end date') after declaration of Unaudited Limited Reviewed Financial Results (Standalone & Consolidated) of the Company for the Quarter-III of Financial Year 2025-26 ended on December 31, 2025.

You are requested to take the above intimation on record.

Thanking You,
For **Orchid Pharma Limited**

Manish Dhanuka
Managing Director
DIN No. 00238798