



**Orchasp Limited**

CIN : L72200TG1994PLC017485

28<sup>th</sup> October 2025

Listing Compliances  
BSE Limited  
P.J. Towers, Fort,  
Mumbai. 400001

Listing Compliances  
The National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra East,  
Mumbai. 400051

Dear Sir

**Sub:** Intimation of Notice of Board Meeting under Regulation 29  
of SEBI(LODR) Regulations 2015.

**Ref:** BSE Scrip Code: 532271 / NSE Symbol: ORCHASP

We are enclosing herewith, the notice of meeting of the board of directors of the company, to be held on Tuesday, the 11<sup>th</sup> November 2025 under regulation 29 of SEBI (LODR) regulations, 2015.

This is for your kind information and dissemination.

Thanking You

Yours Faithfully  
For Orchasp Limited

*P. Chandra Sekhar*

P. Chandra Sekhar  
Managing Director & CFO  
DIN: 01647212



Encl: a/a



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Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra East,  
Mumbai. 400051

Dear Sir

**Sub: Intimation of Board Meeting**

**Ref: BSE Scrip Code: 532271 / NSE Symbol: ORCHASP**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Meeting of the members of the board of the Company is scheduled to be held on Tuesday, the 11<sup>th</sup> November 2025, at its registered and corporate office, at 11.00 AM, inter alia, to consider and approve the following items of agenda.

1. To consider the recommendations of Audit Committee on the Unaudited Financial Results (Consolidated and Standalone) for the quarter and half year ended 30<sup>th</sup> September 2025 and approve such Unaudited Financial Results (Consolidated and Standalone) for the quarter and half ended 30<sup>th</sup> September 2025 along with the Limited Review Report issued by M/s JMT & Associates.
2. To approve/ratify Related Party Transaction.
3. To consider any other matter with the permission of the Board.

This is for your kind information and dissemination.

Thanking you.

Yours Faithfully,  
For Orchasp Limited

*P. Chandra Sekhar*

P. Chandra Sekhar  
Managing Director & CFO.  
DIN: 01647212.

