



Orchasp Limited

CIN : L72200TG1994PLC017485

5th September 2025

Department of Corporate Services
BSE Limited
P.J. Towers, Fort
Mumbai. 400001

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

Dear Sir,

Sub: Rejoinder-2 to outcome of the Board Meeting pursuant to Regulation 30(2) and 33 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Ref: BSE Scrip Code: 532271 NSE Symbol : ORCHASP

We are herewith submitting the rejoinder-2 to the outcome of the Board Meeting held on Saturday the 30th August 2025, under Regulation 30(2) and 33 read with Part A of Schedule III of SEBI (LODR) Regulation, 2015.

We request you to kindly take the same on record and oblige.

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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Dear Sir,

Sub: Rejoinder-2 to Outcome of the Board Meeting held on Saturday, 30th August 2025.

Ref: BSE Scrip Code: 532271 NSE Symbol : ORCHASP

Pursuant to Regulation 30(2) and 33 read with Part A of Schedule III of SEBI (LODR) Regulation, 2015, we hereby submit a rejoinder to the outcome of the board meeting held on Saturday, the 30th August 2025 at the Registered and Corporate Office of the Company, to rectify the following date pertaining to the record date pertaining to the 31st Annual general Meeting

Particulars	Intimated	Rectification/Change
31 st AGM	30-09-2025 at 10.30 am	No Change
Location	VC/OACM	No Change
Book Closure Date	24-09-2025 to 30-09-2025	No Change
Record Date	19-09-2025	23-09-2025
E-Voting Dates	27-09-2025 to 29-09-2025	No Change

Reason for Correction : To be compliant with Rules prescribed by the companies Act that the Record date for AGM/EGM should be one day prior to the Book Closure Date.

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

