



Orchasp Limited
CIN : L72200TG1994PLC017485

15th December 2025

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

Listing Compliances
National Stock Exchange of India Limited
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: Scrip Code-532271

We are enclosing herewith, the notice of meeting of the board of directors of the company, to be held on Thursday, the 18th December 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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Dear Sir

Sub: Intimation of Board Meeting

Ref: Scrip Code-532271

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Meeting of board of the company is scheduled to be held on Thursday the 18th December 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 and allot 2,68,75,000 equity shares of Rs.2/- each, on a preferential allotment basis to Mrs. P. Rajeswari, legal heir of Mr. P.C.Pantulu, ex-chairman & CEO of the company towards conversion of his loan amounts at an issue Price of Rs.3.20/- (Rupees Three and Paise Twenty Only).

2.To authorize Mr.P.Chandra Sekhar, Managing Director & CFO, to make the necessary application along with annexure(s), certificates(s) and other document(s) with BSE, NSE,ROC, CDSL, NSDL and obtain such other permissions as may be required under any law for the time being in force , for issue, allotment, obtaining listing, trading permissions and such other compliances with SEBI (ICDR) and SEBI (LODR) regulations and to do all that is necessary for this purpose.

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.

