



**Orchasp Limited**  
CIN : L72200TG1994PLC017485

18<sup>th</sup> May 2026

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 Wednesday the 27<sup>th</sup> May 2026 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  
Managing Director & CFO  
DIN: 01647212



Encl: a/a



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

Dear Sir,

**Sub:** Notice of Board Meeting

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

Notice is hereby given pursuant to Regulation 33 read with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the meeting of the board of the company is scheduled to be on Wednesday, the 27<sup>th</sup> May 2026 at its registered and corporate office, at 11.00 A.M. inter alia, to consider and approve the following items of agenda.

1. To consider the recommendations of Audit Committee on the Audited Financial Results (Consolidated and Standalone) for the quarter and year ended 31<sup>st</sup> March 2026 and approve such Audited Financial Results (Consolidated and Standalone) for the quarter and year ended 31<sup>st</sup> March 2026 along with the Audit Report issued by M/s J.M.T & Associates
2. To consider any other matter with the permission of the board.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all designated persons and their immediate relatives will remain closed until conclusion of 48 hours after declaration of the audited standalone and consolidated financial results for the quarter and year ended 31<sup>st</sup> March 2026.

This is for your kind information and dissemination.

Thanking you.

Yours Faithfully.

For Orchasp Limited

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

