



**Orchasp Limited**

CIN : L72200TG1994PLC017485

18<sup>th</sup> December 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 the 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: Scrip Code: 532271/SYMBOL : ORCHASP**

We are herewith submitting the outcome of the Board Meeting held today i.e., Thursday the 18<sup>th</sup> December 2025, under Regulation 30(2) read with Part A of SEBI (LODR) Regulation, 2015.

This is for your kind information and dissemination

The Meeting commenced at 11.00 am and ended at 01.00 pm

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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Bandra Kurla Complex, Bandra East,  
Mumbai. 400051

Dear Sir,

**Sub: Outcome of the Board Meeting held on Thursday the 18<sup>th</sup> December 2025**

**Ref: Scrip Code: 532271/SYMBOL : ORCHASP**

Pursuant to Regulation 30(2) read with Part A of Schedule III of SEBI (LODR) Regulation, 2015, we hereby intimate your good selves that the meeting of the board was held today, the 18<sup>th</sup> December 2025 at the registered and corporate office of the Company, the board thus,

1. Approved the issuance and allotment of 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 balance loan amounts at an issue Price of Rs.3.20/- (Rupees Three and Paise Twenty Only).
2. Authorised 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

