



Orchasp Limited
CIN : L72200TG1994PLC017485

19th May 2025

The Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Fort
MUMBAI. 400001

The Manager
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: 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 Wednesday, the 28th May 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



Orchasp Limited
CIN : L72200TG1994PLC017485

19th May 2025

The Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Fort
MUMBAI. 400001

The Manager
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: Intimation of Board Meeting

Ref: Scrip Code-532271

Notice is hereby given pursuant to Regulation 30 read with 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 Wednesday, the 28th May 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 Audited Financial Results (Consolidated and Standalone) for the quarter and year ended 31st March 2025 and approve such Audited Financial Results (Consolidated and Standalone) for the quarter and year ended 31st March 2025 along with the Audit Report issued by M/s JMT & Associates.
- 2.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.

