



Orchasp Limited
CIN : L72200TG1994PLC017485

October 19, 2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE Scrip Code: 532271

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.
NSE Scrip Code: ORCHASP

Subject: Clarification regarding an inadvertent error in Point No. 7 of the Explanatory Statement to the Notice of the Annual General Meeting held on September 30, 2026, in connection with the proposed preferential issue of equity shares: For processing of In-Principle Approval.

Ref: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is with reference to the observation raised by the National Stock Exchange of India Limited (NSE) in connection with the in-principle approval sought by the Company for the proposed preferential issue of equity shares and the corrigendum previously issued by the Company on September 26, 2026 in respect of certain inadvertent errors in the Annual Report limited to the agenda of issue of equity shares under preferential issue.

In this regard, the Company wishes to clarify that an inadvertent drafting error remained in Point No. 7 of the Explanatory Statement of Agenda 6 forming part of the Notice of the Annual General Meeting held on September 30, 2026.

The relevant portion of Point No. 7 presently reads as follows:

“The Equity Shares are being offered to the proposed allottee, who belongs to the category of Promoters & Promoter Group of the Company.”

The aforesaid sentence is required to be read as follows:

“The Equity Shares are being offered to the proposed allottee, who is going to belong to the category of Promoters & Promoter Group of the Company.”

The Company further clarifies that Point No. 14 of the Explanatory Statement correctly discloses the existing status of the proposed allottee as a non-promoter with nil shareholding in the Company.

Accordingly, the reference in Point No. 7 to the proposed allottee as already belonging to the Promoters & Promoter Group was inadvertent and does not correctly reflect the existing status disclosed in Point No. 14.





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The proposed preferential issue resolution was duly passed by the shareholders at the Annual General Meeting held on September 30, 2026, with 99.99% of the votes cast in favour of the resolution.

The Company had previously published a corrigendum in newspapers on September 26, 2026 and communicated the corrections to its shareholders on September 26, 2026, before the commencement of e-voting. The same was intimated to the stock exchanges on September 26, 2026.

However, the aforesaid inadvertent drafting error in Point No. 7 of the explanatory statement to Agenda 6 was inadvertently omitted from the corrigendum and has now been identified pursuant to the observation raised by the Stock Exchange.

The present intimation is being made to bring the aforesaid clarification to the notice of all stakeholders and to ensure transparency and uniform dissemination of information to the public.

Except for the above clarification, there is no change to the other terms and conditions of the proposed preferential issue or the resolution passed by the shareholders, to the extent applicable.

The Company is submitting this intimation through the NEAPS portal of NSE Limited and the Listing Centre of BSE Limited for dissemination to the public.

Kindly take the above information on record.

Thanking you,
Best Regards,

For Orchasp Limited

P. Chandra Sekhar

Chandra Sekhar P

DIN: 01647212

Managing Director & Chief Financial Officer

