



Orchasp Limited

CIN : L72200TG1994PLC017485

20th August 2025

Department of Corporate Services
BSE Limited
P.J. Towers, Fort
Mumbai. 400001

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 Saturday the 30th August 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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Exchange Plaza, C-1, Block G,
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Mumbai. 400051

Dear Sir,

Sub: Notice of Board Meeting

Ref: Scrip Code-532271

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 Saturday, the 30th August 2025 at its registered and corporate office, at 11.00 A.M. interalia, to consider and approve the following items of agenda.

1. To Appoint M/s JMT & Associates as Statutory Auditors of the company for a period of four years, subject to approval of members at the 31st Annual General Meeting of the company.
2. To Appoint Mr. Chandra Sekhar Pattapurathi (DIN 01647212) as Managing Director & Chief Financial Officer of the company for a period of five years subject to approval of members at the 31st Annual General Meeting of the company.
3. To Appoint Mr. Krishna Shankar Kanamarlapudi (DIN : 10946978) as Non-Independent and Non-Executive Director of the company for a period of five years, subject to approval of members at the 31st Annual General Meeting of the company.
4. To approve the replacement of Loan Agreement Cum Memorandum of Understanding with M/s WAHA AI Mesela for Contracting, with Loan Agreement Cum Memorandum of Understanding with M/s WAHTULMSYLH LLMQWLAT.
5. To approve allotment of such number of shares to Mrs. Rajeswari Pattapurathi, Promoter and Legal heir of Promoter and Ex-CEO Mr. P.C.Pantulu, subject to the





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- approval of the shareholders, for the balance of Loan Dues as per the Loan Agreement cum MOU entered with the company earlier.
6. To Approve allotment of such number of equity shares to Bond Holders M/s Global Focus Fund, for the accrued interest as per their request, subject to approval of the shareholders.
 7. To Approve the Notice of 31st Annual General Meeting along with Board's Report, Corporate Governance Report, Management Discussion and Analysis etc.
 8. To Re-appoint Directors retiring by rotation.
 9. To Appoint Ms. T. Durga Pallavi, Company Secretary as the Secretarial Auditor for a period of five years
 10. To Appoint Ms. T. Durga Pallavi as a Scrutinizer for the e-voting process.
 11. To fix Record Date, Book Closure date and E-voting dates etc.
 12. 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

