



Orchasp Limited
CIN : L72200TG1994PLC017485

24th September 2025

Department of Corporate Services
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: Submission of News Paper Publication - Notice of 31st AGM & E-Voting
Ref: BSE Scrip Code: 532271/ NSE Symbol: 'ORCHASP'

With reference to regulation 47 (1) r/w regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are herewith submitting the copies of Newspaper advertisements published, to inform members about the Notice of 31st AGM, Corrigendum & E-Voting Information in the following newspapers.

- (1) Business Standard - published on 24th September 2025
- (2) Nava Telangana - published on 24th September 2025

We request you to kindly take our submission on record and oblige.

Thanking You

Yours Faithfully
For Orchasp Limited

P. Chandra Sekhar
Managing Director & CFO
DIN: 01647212



Encl: a/a

BUSINESS STANDARD

24-09-2025



Orchasp Limited

CIN: L72200TG1994PLC017485

19 & 20, Moti Valley Trimulgherry, Secunderabad - 500015.

Telangana. Tel: +91-40-4776 6123 / 6124

Email id: secretarial@orchasp.com website: www.orchasp.com

Notice of 31st Annual General Meeting, Corrigendum and E-Voting Information

Notice is hereby given that the 31st Annual General Meeting of the Shareholders of Orchasp Limited will be held on Tuesday the **30th September 2025 at 10:30 a.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013, and the rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, read with General Circular Number 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020 April 13, 2020, May 5 2020 January 13, 2021, December 8, 2021, December 14, 2021 and 02/2022 dated May 5, 2022 respectively ("MCA Circulars") and General Circular Number 20/2020 dated May 05, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs(MCA), Government of India and SEBI (collectively referred as "relevant circulars"), to transact the businesses set out in the Notice calling the 31st AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility will be reckoned for the purpose of Quorum under section 103 of the Companies Act 2013 ("Act").

Notice of the Meeting setting out the ordinary and special business to be transacted thereat together with the Annual Report of the Company for the financial year 2024-25 which inter alia comprises Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2025, Auditors' and Directors' Report thereon, Management's Discussion and Analysis and Corporate Governance Report, has been sent to the members electronically to those members who have registered their e-mail addresses with the Depositories/Company. The company has noticed errors in explanatory statement to the Notice in Resolution 5 and a Corrigendum is also issued for rectification. The aforesaid documents are also available on the company's website www.orchasp.com and also on the website of the BSE Limited www.bseindia.com and NSE Limited www.nseindia.com on the website of Central Depository Services India Limited (CDSL) at www.evotingindia.com.

Pursuant to Provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (LODR), Regulations, 2015 and MCA Circulars, all the members of the company are hereby informed that:

1. All the business set out in the Notice of AGM may be transacted by electronic mode by availing the remote e-voting facility provided by CDSL.
2. Any person who becomes the member of the company after the dispatch of notice of AGM electronically and holding shares as on the date of cut-off date may cast their votes by following instructions of remote E-voting and E-voting at AGM as mentioned in the Notice of the AGM.
3. Those members, attending the meeting through VC/OAVM facility and who have not cast their vote on the resolutions by remote e-voting and are otherwise not barred from doing so, shall be able to exercise their right at the meeting through E-voting system available during the AGM.
4. The members who have cast their vote by remote e-voting prior to AGM may participate in the AGM by VC/OAVM but shall not be entitled to cast their vote again in the meeting.
5. The notice of Annual General Meeting has been sent to all the members and is also available on the website of the company at www.orchasp.com
6. In case of any queries pertaining to e-voting, members may refer to the FAQs and e-voting user manual available under help section of CDSL website www.evotingindia.com or contact at tollfree number 1800-21-09911. In case of any grievances relating to evoting please contact Mr. Nitin Kunder (022-62343626) or Ms. Asawari Kalokhe (022-62343624) or Mr. Rakesh Dalvi (022-62343611), Manager CDSL 25th Floor, A Wing, 34/35 Floor Marthon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (east) Mumbai. 400013. email: helpdesk.evoting@cdslindia.com on all working days during business hours.
7. Member are requested to carefully read the instructions printed for voting through E-voting on the AGM notice.
8. Members are also requested to note the following:

1	Date of Completion of dispatch of Notice through E-mail	8th September 2025
2	Date and Time of Commencement of remote E-voting	Friday 27th September 2025 at 10.00 AM
3	Date & Time of end of remote E-voting. Remote E-voting will not be allowed beyond this date and time	Sunday 29th September 2025 At 5.00 PM
4	Cut of date of determining the members eligible for E-voting & Attending the AGM.	23rd September 2025
5	Annual General Meeting	Tuesday 30th September 2025 at 10.30 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

By the order of the board
for **Orchasp Limited**

Sd/-
P. Chandra Sekhar
Managing Director & CFO
DIN: 01647212

Place: Hyderabad
Date : 23.09.2025

