



Orchasp Limited
CIN : L72200TG1994PLC017485

28th July 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 / Symbol 'ORCHASP'

We are enclosing herewith, the notice of meeting of the board of directors of the company, to be held on Monday, the 11th 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





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Dear Sir

Sub: Intimation of Notice of Board Meeting.

Ref: Scrip Code 532271 / Symbol 'ORCHASP'

Notice is hereby given pursuant to 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 Monday, the 11th August 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 Unaudited Financial Results (Consolidated and Standalone) for the quarter ended 30th June 2025 and approve such Unaudited Financial Results (Consolidated and Standalone) for the quarter ended 30th June 2025 along with the Limited Review 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

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For Orchasp Limited

P. Chandra Sekhar

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Managing Director & CFO
DIN: 01647212

