



Orchasp Limited

CIN : L72200TG1994PLC017485

30th 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 the outcome of the Board Meeting pursuant to Regulation 30(2) and 33 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 532271

We are herewith submitting the outcome of the Board Meeting held today i.e., Saturday the 30th August 2025, under Regulation 30(2) and 33 read with Part A of Schedule III of SEBI (LODR) Regulation, 2015.

We request you to kindly take the same on record and oblige.

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

30th 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: Outcome of the Board Meeting held on Saturday, 30th August 2025.

Ref: Scrip Code: 532271

Pursuant to Regulation 30(2) and 33 read with Part A of Schedule III of SEBI (LODR) Regulation, 2015, we hereby intimate your good selves that the Board of Directors of the Company at its Meeting held on Saturday , the 30th August 2025 at the Registered and Corporate Office of the Company, **considered and approved the following:**

1. The allotment of 2,68,75,000 (Two Crore Sixty Eight Lakh Seventy Five Thousand Only) Equity Shares of Face value Rs.2/- each of the company , at an issue price of Rs.3.20/- (Rupees Three and Paise Twenty Only) , to Mrs.P.Rajeswari, Legal Heir of Mr.P.C.Pantulu, Ex-Chairman & CEO, in lieu of conversion of balance of his loan in accordance with the regulations of SEBI(ICDR) on a preferential allotment basis.
2. Loan Agreement cum Memorandum of Understanding of M/s Wahtulmsylh Llmqawlat in place of agreement with M/s Waha Al Mesela for Contracting.
3. Allotment of such number of equity shares to M/s Global Focus Fund at the price arrived at in accordance with the SEBI (ICDR) Regulations, on a preferential allotment basis towards accrued interest on 1% FCCBs, subject however to the





Orchasp Limited

CIN : L72200TG1994PLC017485

approval of members at the 31st Annual General Meeting and other regulatory approvals

3.Appointment of Mr. Krishna Shankar Kanamarlapudi (DIN : 10946978) as a Non-Executive & Non Independent Director of the company for a period of 05(Five) years, subject to the approval of the members at the 31st Annual General Meeting

4. Appointment of Ms.T.Durgapallavi as scrutinizer for e voting at the 31st Annual General Meeting

5. Appointment of Ms.T.Durga Pallavi, Practicing Company Secretary, as secretarial Auditor of the company for a period of five years.

6.Notice to the 31st Annual General Meeting containing Balance Sheet, Profit and Loss Account (Standalone & Consolidated) for the year ended 31st March 2025 along with Auditors Report, Board's Report, Corporate Governance Report & Management Discussion & Analysis.

6.	31 st AGM Date	:	30-09-2025 at 10.30 am
	Location	:	VC/OAVM
	Book Closure Date	:	24-09-2025 to 30-09-2025,
	Record Date	:	19-09-2025
	E voting dates	:	27-09-2025 to 29-09-2025

The meeting commenced at 11.00 am and ended at 5.45 pm.

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

